



Pharmaids Pharmaceuticals Limited

Date:25-09-2023

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

Sub: Details of Voting Results along with Scrutinizer Report of the 34th Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation of our letter dated September 22, 2023, we enclose herewith the followings with respect to the 34th AGM of the Company held on Friday, 22 September 2023 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'):

- Voting Results of the 34th Annual General Meeting of the Company.
- Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

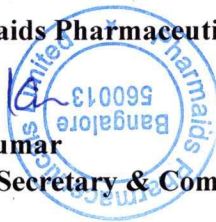
Thanking You,

For Pharmaids Pharmaceuticals Limited

Kaushik

Kaushik Kumar

(Company Secretary & Compliance officer)



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

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

Date of AGM	22 September 2023
Record date	15 September 2023
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	00
b) Public	02
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	06
b) Public	46
No. of resolution passed in the meeting	07

Kaylie 



Pharmaids Pharmaceuticals Limited

Agenda- wise Disclosure

Item No 1: To Consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon								
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 in against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4) / (2)] *100	(7) = [(5)/ (2)] *100
Promote and Promoter Group	E-Voting	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total	2121459	1986097	93.6194	1986097	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
	Poll			-				
	Postal Ballot							
	Total	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
Total		21486234	17103682	79.6030	17103606	76	99.9996	0.0004

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 2: To appoint a Director in place of Ms. Mini Manikantan (DIN: 09663184), who retires by rotation and being eligible, offers herself for re-appointment								
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 in 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	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19364775	15117585	78.0674	15117195	390	99.9974	0.0026
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	15117585	78.0674	15117195	390	99.9974	0.0026
Total		21486234	17103682	79.6030	17103292	390	99.9977	0.0023

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 3: Re-appointment of Statutory Auditors of the Company for a consecutive term of five years.								
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 in 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	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097		100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
Total		21486234	17103682	79.6030	17103606	76	99.9996	0.004

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 4: Appointment of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Executive Non Independent Director								
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 in 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	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19364775	10467585	54.0548	10467509	76	99.9993	0.0007
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	10467585	54.0548	10467509	76	99.9993	0.0007
Total		21486234	12453682	57.9612	12453606	76	99.9994	0.0006

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4650000



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 5: To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”).								
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 in 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	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097		100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	15117585	78.0674	15117509	76	99.9995	0.0005
Total		21486234	17103682	79.6030	17103606	76	99.9996	0.0004

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Kaushik Kar

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

Registered Office.: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA
Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 6: To approve availing shareholders loan from Mr. Shankarappa Nagaraja Vinaya Babu, shareholder of the company which will be considered as material related party transaction.								
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 in 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	2121459	1986097	93.6194	1986097		100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097		100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19364775	9917585	51.2146	9917175	410	99.9959	0.0041
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	9917585	51.2146	9917175	410	99.9959	0.0041
Total		21486234	11903682	55.4014	11903272	410	99.9966	0.0034

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com



Pharmaids Pharmaceuticals Limited

Item No 7: To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.								
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 in 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	2121459	1986097	93.6194	1986097	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2121459	1986097	93.6194	1986097		100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institution	E-Voting	19364775	15117585	78.0674	15117175	410	99.9973	0.0027
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	19364775	15117585	78.0674	15117175	410	99.9973	0.0027
Total		21486234	17103682	79.6030	17103272	410	99.9976	0.0024

Details of No Voting/Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Dauidia la

PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)

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

Phone: 080-49784319 Email: compliance@pharmaids.com WEB: www.pharmaids.com

FORM No. MGT-13

[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**
Unit #201, Brigade Rubix, 20/14,
HMT Factory Road, Peenya Plantation,
Bangalore 560013 India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 as per the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34th Annual General Meeting of **Pharmaids Pharmaceuticals Limited** (CIN: L52520KA1989PLC173979) held on Friday, 22nd September' 2023 at 12:30 P.M. 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 in respect of the below mentioned Resolutions proposed at the 34th Annual General Meeting ('AGM') of **Pharmaids Pharmaceuticals Limited** held on Friday, 22nd September' 2023 at 12:30 P.M. through VC/OAVM.

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

The Notice dated 29th August' 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April' 2020, 13th April' 2020, 5th May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May' 2020, 15th January 2021 & 5th January 2023.

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 Tuesday, 19th September' 2023 (09:00 A.M.) to Thursday, 21st September' 2023 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM 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.,15th September' 2023 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 1:25 PM on 22nd September 2023 in the presence of Mr. Prasanna Subramanya Bhat and Mr. Mohan Kumar, who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

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 34th Annual General Meeting (AGM) 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 AGM, 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 in respect of the said Resolutions.

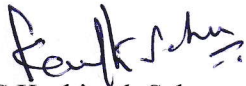
Item No	Type of Resolutions	Subject Matter
1	Ordinary	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March' 2023 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	Appointment of a director in place of Ms. Mini Manikantan (DIN:09663184), who retires by rotation and being eligible, offers herself for re-appointment.
3	Ordinary	Re-appointment of M/s. PPKG & Company, Chartered Accountants (Firm Registration Number 009655S) as Statutory Auditors of the Company for consecutive term of five years.
4	Ordinary	Appointment of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Executive Non-Independent Director.
5	Ordinary	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm").
6	Ordinary	To approve availing shareholders loan from Mr. Shankarappa Nagaraja Vinaya Babu, shareholder of the company which will be considered as material related party transaction.

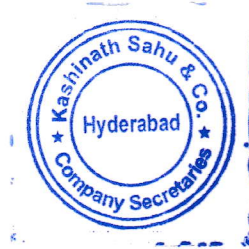


7	Special	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013
---	---------	---

The details e-voting results as on the 22nd September 2023 for the 34th AGM of the Company are enclosed with this report.

For Kashinath Sahu & Co.
Practising Company Secretaries


CS Kashinath Sahu
Proprietor
FCS: 4790
CP No: 4807



Place: Hyderabad
Dated: 25-09-2023

UDIN: F004790E001074639
PEER REVIEW NO:2957/20231

ANNEXURE-1

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	To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary	146	17,103,682	132	17,103,606	99.9996	14	76	0.0004	-	-
2	To appoint a director in place of Ms. Mimi Manikantan (DIN:09663184), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	146	17,103,682	131	17,103,292	99.99772	15	390	0.0023	-	-
3	To Re-appoint M/s. PPKG & Company, Chartered Accountants (Firm Registration Number 0096555) as Statutory Auditors of the Company.	Ordinary	146	17,103,682	132	17,103,606	99.99956	14	76	0.0004	-	-
4	To Appoint Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Executive Non-Independent Director	Ordinary	146	12,453,682	131	12,453,606	99.99939	14	76	0.0006	1	4,650,000
5	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm")	Ordinary	146	17,103,682	132	17,103,606	99.99956	14	76	0.0004	-	-
6	To approve availing shareholders loan from Mr. Shankarappa Nagaraja Vinaya Babu, shareholder of the company which will be considered as material related party transaction	Ordinary	145	11,903,682	129	11,903,272	99.99656	16	410	0.0034	-	-
7	To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013	Special	146	17,103,682	130	17,103,272	99.99760	16	410	0.0024	-	-

POSTAL VOTING RESULTS

NIL

There were no postal Voting done for the 34th AGM



RESOLUTION 1

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Adoption of the Audited Financial Statements for the Financial Year ended 31st March' 2023 and the Reports of the Board of Directors and Auditors thereon

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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19,364,775	15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub- Total	19,364,775	15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Total	21,486,234	17,103,682	79.603	17,103,606	76,000	100.000	0.000	-



RESOLUTION 2

Resolution required: (Ordinary / Special)

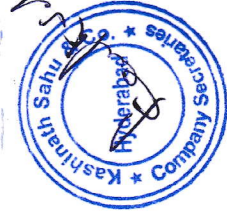
ORDINARY

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

NO

Appointment of director in place of Ms. Mini Manikantan (DIN:09663184), who retires by rotation and being eligible, offers herself for re-appointment

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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting		15,117,585	78.067	15,117,195	390,000	99.997	0.003	-
	Poll	19,364,775	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	19,364,775	15,117,585	78.067	15,117,195	390,000	99.997	0.003	-
	Total	21,486,234	17,103,682	79.603	17,103,292	390,000	99.998	0.002	-



RESOLUTION 3

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Re-appointment of M/s. PPKG & Company, Chartered Accountants (Firm Registration Number 009655S) as Statutory Auditors 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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting		15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Poll	19,364,775	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub- Total	19,364,775	15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Total	21,486,234	17,103,682	79.603	17,103,606	76,000	100.000	0.000	-



RESOLUTION 4

Resolution required: (Ordinary / Special)

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

ORDINARY
NO

Appoint of Mr. Shreedhara Shetty (DIN: 02776638) as a Non-Executive Non-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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)								
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total								
Public Non Institutions	E-Voting		10,467,585	54.055	10,467,509	76	99.999	0.001	4,650,000
	Poll	19,364,775	-	-	-	-	-	-	-
	Postal Ballot (if applicable)								
	Sub- Total	19,364,775	10,467,585	54.055	10,467,509	76	99.999	0.001	-
	Total	21,486,234	12,453,682	57.961	12,453,606	76	99.999	0.001	-



RESOLUTION 5

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")

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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)								
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19,364,775	15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub- Total	19,364,775	15,117,585	78.067	15,117,509	76,000	99.999	0.001	-
	Total	21,486,234	17,103,682	79.603	17,103,606	76,000	100.000	0.000	-



RESOLUTION 6

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

To approve availing shareholders loan from Mr. Shankarappa Nagaraja Vinaya Babu, shareholder of the company which will be considered as material related party transaction

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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub-Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting		9,917,585	51.215	9,917,175	410,000	99.996	0.004	-
	Poll	19,364,775	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Sub- Total	19,364,775	9,917,585	51.215	9,917,175	410,000	99.996	0.004	-
	Total	21,486,234	11,903,682	55.401	11,903,272	410,000	99.997	0.003	-



RESOLUTION 7

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

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

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		1,986,097	93.619	1,986,097	-	100.000	-	-
	Poll	2,121,459	-	-	-	-	-	-	-
	Postal Ballot (if applicable) Sub-Total	2,121,459	1,986,097	93.619	1,986,097	-	100.000	-	-
Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable) Sub-Total		-	-	-	-	-	-	-
Public Non Institutions	E-Voting	19,364,775	15,117,585	78.067	15,117,175	410,000	99.997	0.003	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable) Sub- Total	19,364,775	15,117,585	78.067	15,117,175	410,000	99.997	0.003	-
	Total	21,486,234	17,103,682	79.603	17,103,272	410,000	99.998	0.002	-

