



Pharmaids Pharmaceuticals Limited

Date:26-03-2025

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 Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation to our letter dated February 19, 2025, 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 February 12, 2025, 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 March 26, 2025, issued by Mr. Kashinath Sahu, Practicing Company Secretary, the Resolutions as per Postal Ballot Notice dated February 12, 2025, stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of E-voting, i.e., on March 24, 2025.

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

**Prasanna Subramanya Bhat
(Company Secretary & Compliance officer)**

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

Date of the AGM/EGM/Postal Ballot	24 March 2025
Cut-off date	14 February 2025
Total number of shareholders on cut-off date	8196
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	14

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association of the Company				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871803	185	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	26871988	80.3891	26871803	185	99.9993
Total		35267812	28697297	81.3697	28697112	185	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of Pharmaids Pharmaceuticals Limited Employee Stock Option Scheme- 2024” to the employees of Subsidiary (ies) / Associate(s) of the Company				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871598	390	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871598	390	99.9985	0.0015
Total		35267812	28697297	81.3697	28696907	390	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of Pharmaids Pharmaceuticals Limited Employee Stock Purchase Scheme - 2024” to the employees of Subsidiary(ies) / Associate(s) of the Company.				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871600	388	99.9986	0.0014
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871600	388	99.9986	0.0014
Total		35267812	28697297	81.3697	28696909	388	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	25995588	77.7673	25995566	22	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	25995588	77.7673	25995566	22	99.9999	0.0001
Total		35267812	27820897	78.8847	27820875	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Mini Manikantan (DIN: 09663184) as Whole time Director designated as an Executive Director				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26371988	78.8934	26371968	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26371988	78.8934	26371968	20	99.9999	0.0001
Total		35267812	28197297	79.9519	28197277	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”), subsidiary of the Company.				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871868	120	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871868	120	99.9996	0.0004
Total		35267812	28697297	81.3697	28697177	120	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	17138966

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited (“Adita”), Material Subsidiary of the Company				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871870	118	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871870	118	99.9996	0.0004
Total		35267812	28697297	81.3697	28697179	118	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	17138966

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution 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
Promoter and Promoter Group	E-Voting	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871868	120	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871868	120	99.9996	0.0004
Total		35267812	28697297	81.3697	28697177	120	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	17418966

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	18283134	54.6951	18283116	18	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	18283134	54.6951	18283116	18	99.9999
Total		35267812	20108443	57.0164	20108425	18	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	8550112

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction with Moki Financial Services, 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	18283134	54.6951	18283112	22	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	18283134	54.6951	18283112	22	99.9999
Total		35267812	20108443	57.0164	20108421	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	8550112

Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution 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 Pharmaida 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 and Promoter Group	E-Voting	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	26867102	80.3745	26867082	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	26867102	80.3745	26867082	20	99.9999
Total		35267812	28692411	81.3558	28692391	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	17138966

Resolution (12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Spring Labs (“Spring”), both being subsidiary companies of of Pharmaid's 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 and Promoter Group	E-Voting	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33427383	26871988	80.3891	26871968	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33427383	26871988	80.3891	26871968	20	99.9999	0.0001
Total		35267812	28697297	81.3697	28697277	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	17138966

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction limits with Tumkur Trade Center Private Limited (“TTCPL”), being related party of Pharmajids 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 and Promoter Group	E-Voting	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	18283134	54.6951	18283112	22	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	18283134	54.6951	18283112	22	99.9999
Total		35267812	20108443	57.0164	20108421	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	8550112

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015				
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	1840429	1825309	99.1785	1825309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1840429	1825309	99.1785	1825309	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33427383	18283134	54.6951	18282949	185	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33427383	18283134	54.6951	18282949	185	99.9990
Total		35267812	20108443	57.0164	20108258	185	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1825309
Public Insitutions	0
Public - Non Insitutions	8550112

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 February 12, 2025.

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 and 09/2024 dated September 19, 2024 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 12th February 2025, 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 votes 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 “**250214005**” (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 sent 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, February 14, 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice

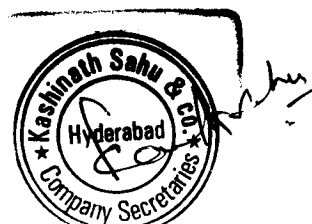
A public Notice with regard to the Company’s Postal Ballot was published on 20th February 2025 in Financial Express (All India Edition) English News Paper and in Hosadigantha (vernacular language of the State of Karnataka where the Registered Office of the Company is situated) News Paper dated 20th February 2025, 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 Sunday, February 23, 2025, at 09:00 AM and was ended on Monday, March 24, 2025, at 5.00 PM. Remote E-Voting was blocked by CDSL as authorized by me immediately and thereafter no one was 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 5:02 p.m. on 24th of March 2025 in the presence of Mrs. Zareena Khader and Ms. Mounika, who are not in the employment of Company and the e-voting summary statement was downloaded from e-voting website of CDSL.

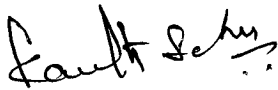


The management of the company is responsible to ensure the Compliance with the requirement of the Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, as applicable relating to the voting through Remote E-Voting on the special Resolutions mentioned in the Notice dated February 12, 2025.

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, 133 Members have cast their voted through Remote E-Voting platform. The Report on Postal Ballot Voting as per the format prescribed by SEBI are attached to my report.

**For Kashinath Sahu & Co.
Practicing Company Secretaries**



**CS Kashinath Sahu
Proprietor**



**FCS: 4790, CP: 4807
PEER REVIEW NO:2957/2023
UDIN: F004790F004154474**

**Place: Hyderabad
Dated: 26.03.2025**

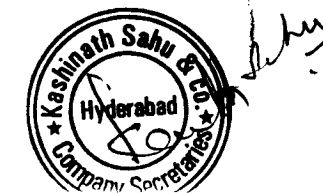
ANNEXURE-1

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 Authorised Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	133	28,697,297	125	28697112	100.00	8	185	0.00	0	0
2	Extension of Pharmaids Pharmaceuticals Limited "Employee Stock Option Scheme 2024" to the employees of Subsidiary(ies) / Associate(s) of the Company.	Special Resolution	133	28,697,297	124	28696907	100.00	9	390	0.00	0	0
3	Extension of Pharmaids Pharmaceuticals Limited "Employee Stock Purchase Scheme - 2024" to the employees of Subsidiary (ies) / Associate(s) of the Company.	Special Resolution	133	28,697,297	125	28696909	100.00	8	388	0.00	0	0
4	Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director	Ordinary Resolution	131	27,820,897	122	27820875	100.00	9	22	0.00	0	0
5	Reappointment of Ms. Mini Manikantan (DIN: 09663184) as a Whole time Director designated as an Executive Director.	Ordinary Resolution	132	28,197,297	124	28197277	100.00	8	20	0.00	0	0
6	To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm"), subsidiary of the Company.	Ordinary Resolution	133	9,733,022	100	9732902	100.00	9	120	0.00	24	18964275
7	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita"), Material Subsidiary of the Company.	Ordinary Resolution	133	9,733,022	101	9732904	100.00	8	118	0.00	24	18964275
8	To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring")	Ordinary Resolution	133	9,453,022	99	9452902	100.00	9	120	0.00	25	19244275
9	To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related party	Ordinary Resolution	131	9,733,022	102	9733004	100.00	7	18	0.00	22	10375421
10	To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	131	9,733,022	100	9733000	100.00	9	22	0.00	22	10375421
11	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	Ordinary Resolution	132	9,728,136	100	9728116	100.00	8	20	0.00	24	18964275
12	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited	Ordinary Resolution	133	9,733,022	101	9733002	100.00	8	20	0.00	24	18964275
13	To approve Material Related Party Transaction limits with Tumkur Trade Center Private Limited ("TTCPL"), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	131	9,733,022	100	9733000	100.00	9	22	0.00	22	10375421
14	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special Resolution	131	9,733,022	101	9732837	100.00	8	185	0.00	22	10375421

B POSTAL BALLOT VOTING

The Company has not received any postal ballot voting



ANNEXURE-1 POSTAL NOTICE VOTING RESULTS

RESOLUTION 1

Resolution required: (Ordinary / Special)

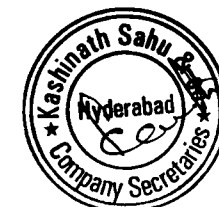
ORDINARY

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

NO

Increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1825309	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871803	185	99.999	0.001	0	-
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,871,988	80.389	26,871,803	185	99.999	0.001	0	0
	Total	35,267,812	28,697,297	81.370	28,697,112	185	99.999	0.0006	0	0.000



RESOLUTION 2

Resolution required: (Ordinary / Special)

SPECIAL

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

NO**Extension of Pharmaids Pharmaceuticals Limited Employee Stock Option Scheme- 2024” to the employees of Subsidiary (ies) / Associate(s) 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871598	390	99.999	0.001	0	-
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,871,988	80.389	26,871,598	390	99.999	0.001	0	0
Total	35,267,812	28,697,297	81.370	28,696,907	390	99.999	0.001	0	0.000	



RESOLUTION 3

Resolution required: (Ordinary / Special)

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

SPECIAL

NO

Extension of Pharmaids Pharmaceuticals Limited Employee Stock Purchase Scheme - 2024" to the employees of Subsidiary(ies) / Associate(s) 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871600	388	99.999	0.001	0	-
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26871988	80.389	26871600	388	99.999	0.001	0	0
	Total	35,267,812	28,697,297	81.370	28,696,909	388	99.999	0.001	0	0.000



RESOLUTION 4

Resolution required: (Ordinary / Special)

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

ORDINARY

NO

Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	25995588	77.767	25995566	22	100.000	0.000	0	-
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	25,995,588	77.767	25,995,566	22	100.000	0.000	0	0
	Total	35,267,812	27,820,897	78.885	27,820,875	22	100.000	0.000		



RESOLUTION 5

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

Reappointment of Ms. Mini Manikantan (DIN: 09663184) as Whole time Director designated as an Executive 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26371988	78.893	26371968	20	100.000	0.000	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,371,988	78.893	26,371,968	20	100.000	0.000	0	0
	Total	35,267,812	28,197,297	79.952	28,197,277	20	100.000	0.000	0	0.000



RESOLUTION 6

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"), subsidiary 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1825309	0	100.000	0	1825309	100.00
	Poll	0	0	0.000	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0.00
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	0	0.00
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	1825309	100.00
	Poll	0	0	0.000	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0.00
	Total	0	0	0.000	0	0	0	0	0	0.00
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871868	120	100.000	0.000	17138966.000	63.78
	Poll	0	0	0.000	0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0.00
	Sub- Total	33,427,383	26,871,988	80.389	26,871,868	120	100.000	0.000	17138966.000	63.78
	Total	35,267,812	28,697,297	81.370	28,697,177	120	100.000	0.000	18964275.000	66.08



RESOLUTION 7

Resolution required: (Ordinary / Special)

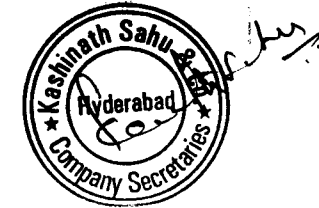
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited (“Adita”), Material Subsidiary 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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	1825309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1825309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871870	118	100.000	0.000	17138966	63.780
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,871,988	80.389	26,871,870	118	100.000	0.000	17138966	63.780
	Total	35,267,812	28,697,297	81.370	28,697,179	118	100.000	0.000	18964275	66.084



RESOLUTION 8

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

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

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1825309	99.178	1,825,309	0	100.000	0	1825309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1825309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26871868	120	100.000	120.000	17418966	64.822
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,871,988	80.389	26,871,868	120	100.000	0.000	17418966	64.822
Total	35,267,812	28,697,297	81.370	28,697,177	120	100.000	0.000	19244275	67.060	



RESOLUTION 9

Resolution required: (Ordinary / Special)

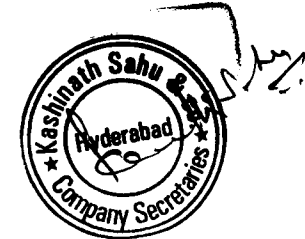
ORDINARY

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

NO

To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related of Pharmaid's Pharmaceuticals Limited.

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	18,283,134	54.695	18,283,116	18	100.000	0.000	8550112	46.765
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	18,283,134	54.695	18,283,116	18	100.000	0.000	8550112	46.765
Total	35,267,812	20,108,443	57.016	20,108,425	18	100.000	0.000	10375421	51.597	



RESOLUTION 10

Resolution required: (Ordinary / Special)

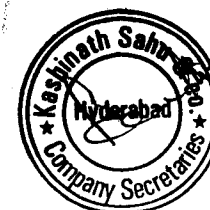
Whether promoter/ promoter group are interested in the agenda/resolution?

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	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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	18,283,134	54.695	18,283,112	22	100.000	0.000	8550112	46.765
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	18,283,134	54.695	18,283,112	22	100.000	0.000	8550112	46.765
Total	35,267,812	20,108,443	57.016	20,108,421	22	100.000	0.000	10375421	51.597	



RESOLUTION 11

Resolution required: (Ordinary / Special)

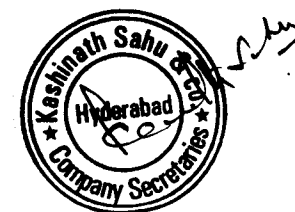
Whether promoter/ promoter group are interested in the agenda/resolution?

ORDINARY

NO

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

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26867102	80.375	26,867,082	20	100.000	0.000	17138966	63.792
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,867,102	80.375	26,867,082	20	100.000	0.000	17138966	64
	Total	35,267,812	28,692,411	81.356	28,692,391	20	100.000	0.000	18964275	66.095



RESOLUTION 12

Resolution required: (Ordinary / Special)

ORDINARY

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

NO

To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Spring Labs (“Spring”), both being subsidiary companies of Pharmaid's Pharmaceuticals Limited

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1825309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	26871988	80.389	26,871,968	20	100.000	0.000	17138966	63.780
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	26,871,988	80.389	26,871,968	20	100.000	0.000	17138966	64
Total	35,267,812	28,697,297	81.370	28,697,277	20	100.000	0.000	18964275	66.084	



RESOLUTION 13

Resolution required: (Ordinary / Special)

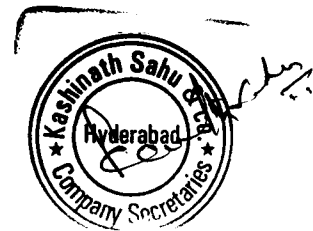
ORDINARY

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

NO

To approve Material Related Party Transaction limits with Tumkur Trade Center Private Limited (“TTCPL”), being related party of Pharmaida Pharmaceuticals Limited.

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1825309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	18,283,134	54.695	18,283,112	22	100.000	0.000	8550112	46.765
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	18,283,134	54.695	18,283,112	22	100.000	0.000	8550112	46.765
	Total	35,267,812	20,108,443	57.016	20,108,421	22	100.000	0.000	10375421	51.597



RESOLUTION 14

Resolution required: (Ordinary / Special)

SPECIAL

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

NO

Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

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	% of Invalid Votes
Promoter and Promoter Group	E-Voting	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1,825,309	100
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub-Total	1,840,429	1,825,309	99.178	1,825,309	0	100.000	0	1825309	100
Public Institutions	E-Voting	0	0	0.000	0	0	0	0	0	0
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Total	0	0	0.000	0	0	0	0	0	0
Public Non Institutions	E-Voting	33,427,383	18,283,134	54.695	18,282,949	185	99.999	0.001	8550112	46.765
	Poll	0	0	0.000	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0	0	0	0
	Sub- Total	33,427,383	18,283,134	54.695	18,282,949	185	99.999	0.001	8550112	46.765
Total	35,267,812	20,108,443	57.016	20,108,258	185	99.999	0.001	10375421	51.597	

For the resolutions from 6 to 14 the votes casted by related partes are considered as Invalid votes.



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 MARCH 24, 2025.

The Board of Directors (“Board”) of the Company in their meeting held on February 12, 2025, 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, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA Circulars”) to seek approval of the Members on the following special business(s), as set out in the notice of the Postal Ballot dated February 12, 2025:

Sr. No.	Particulars	Type of Resolution
1	Increase in Authorised Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution
2	Extension of Pharmaids Pharmaceuticals Limited - Employee Stock Option Scheme- 2024” to employees of Subsidiary Company(ies) of the Company.	Special Resolution
3	Extension of Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme - 2024” to employees of Subsidiary Company(ies) of the Company.	Special Resolution
4	Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director.	Ordinary Resolution
5	Reappointment of Ms. Mini Manikantan (DIN: 09663184) as a Whole time Director designated as an Executive Director.	Ordinary Resolution
6	To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”), subsidiary of the Company	Ordinary Resolution
7	To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited (“Adita”), Material Subsidiary of the Company	Ordinary Resolution
8	To approve Material Related Party Transaction limits with Spring Labs (“The firm / Spring”)	Ordinary Resolution
9	To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
10	To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
11	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Siri Labvivo Diet Private	Ordinary Resolution

	Limited (“Siri”), both being subsidiary companies of Pharmaids Pharmaceuticals Limited	
12	To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Spring Labs (“Spring”), both being subsidiary companies of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
13	To approve Material Related Party Transaction with Tumkur Trade Center Private Limited (“TTCPL”), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution
14	Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special Resolution

- 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 February 14, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 8196.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on February 19, 2025, and a Public advertisement was published on February 20, 2025 in Financial Express in English and Hosadigantha in Kannada.
- f) The e-voting commenced on February 23, 2025 (9.00 AM IST) and closed on March 24, 2025 (5.00 PM IST).
- g) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.02 PM IST on March 24, 2025 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 February 12, 2025 were passed with requisite majority. The details of voting are as below;

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
Increase in Authorised Share Capital and consequent Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution	133	2,86,97,297	125	28697112	100.00	8	185	0.00	0	0
Extension of Pharmaids Pharmaceuticals Limited "Employee Stock Option Scheme2024" to the employees of Subsidiary(ies) / Associate(s) of the Company.	Special Resolution	133	2,86,97,297	124	28696907	100.00	9	390	0.00	0	0
Extension of Pharmaids Pharmaceuticals Limited "Employee Stock Purchase Scheme - 2024" to the employees of Subsidiary (ies) / Associate(s) of the Company.	Special Resolution	133	2,86,97,297	125	28696909	100.00	8	388	0.00	0	0
Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director	Ordinary Resolution	131	2,78,20,897	122	27820875	100.00	9	22	0.00	0	0
Reappointment of Ms. Mini Manikantan (DIN: 09663184) as a Whole time Director designated as an Executive Director.	Ordinary Resolution	132	2,81,97,297	124	28197277	100.00	8	20	0.00	0	0
To approve Material Related Party Transaction limits with Anugraha Chemicals ("The firm"), subsidiary of the Company.	Ordinary Resolution	133	97,33,022	100	9732902	100.00	9	120	0.00	24	18964275
To approve Material Related Party Transaction limits with Adita Bio Sys Private Limited ("Adita"), Material Subsidiary of the Company.	Ordinary Resolution	133	97,33,022	101	9732904	100.00	8	118	0.00	24	18964275
To approve Material Related Party Transaction limits with Spring Labs ("The firm / Spring")	Ordinary Resolution	133	94,53,022	99	9452902	100.00	9	120	0.00	25	19244275
To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the	Ordinary Resolution	131	97,33,022	102	9733004	100.00	7	18	0.00	22	10375421

Company), being related party of Pharmaids Pharmaceuticals Limited.											
To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	131	97,33,022	100	9733000	100.00	9	22	0.00	22	10375421
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	Ordinary Resolution	132	97,28,136	100	9728116	100.00	8	20	0.00	24	18964275
To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited and Spring Labs, both being subsidiary companies of Pharmaids Pharmaceuticals Limited	Ordinary Resolution	133	97,33,022	101	9733002	100.00	8	20	0.00	24	18964275
To approve Material Related Party Transaction limits with Tumkur Trade Center Private Limited (“TTCPL”), being related party of Pharmaids Pharmaceuticals Limited.	Ordinary Resolution	131	97,33,022	100	9733000	100.00	9	22	0.00	22	10375421
Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Special Resolution	131	97,33,022	101	9732837	100.00	8	185	0.00	22	10375421

The details of the Ordinary/Special resolutions set out in the postal ballot notice dated February 12, 2025, are as under:

1. Increase in Authorised Share Capital and consequent alteration of Capital Clause of Memorandum of Association of the Company

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactments thereof) and the Rules framed thereunder and in accordance with the provisions of the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs.45,00,00,000 (Rupees Forty Five crore Only) divided into 4,50,00,000 (Four Crore Fifty Lakh) Equity Shares of Rs.10/- each to Rs.1,01,00,00,000 (Rupees One Hundred and One Crore Only) divided into 10,10,00,000 (Ten Crore Ten Lakh) Equity Shares of Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following:-

“V. The Authorized Share Capital of the Company is Rs.1,01,00,00,000 (Rupees One Hundred and One Crore Only) consisting of 10,10,00,000 (Ten Crore Ten Lakh) Equity Shares of Rs.10/- each (Rupees Ten each)”

RESOLVED FURTHER THAT the Board of Directors of the Company or Company Secretary be and are hereby authorized, jointly or severally, to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority, including but not limited to MCA, SEBI, Stock Exchanges, Banks for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution”.

2. Extension of Pharmaids Pharmaceuticals Limited Employee Stock Option Scheme- 2024” to the employees of Subsidiary (ies) / Associate(s) of the Company.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Special Resolution**:*

“RESOLVED THAT pursuant to Section 62(1)(b) and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with rules thereunder and other

applicable provisions of the Act and the Rules, MCA Circulars and Notifications issued thereunder (including any amendments, modifications and/ or re-enactments thereof for the time being in force), Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) (“SEBI Listing Regulations”), in accordance with provisions of the memorandum and articles of association of the Company, as amended, and any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), Stock Exchanges and/or any other competent authority including any amendments, modifications or re-enactments thereof for the time being in force, subject to any applicable approval(s), consent(s), permission(s) and sanction(s) of any competent authority(ies) and also any condition(s) and modification(s) as may be prescribed or imposed by such authority(ies) while granting such approval(s), consent(s), permission(s) and sanction(s), and based on the recommendation of the Nomination and Remuneration Committee and the Board, approval of the shareholders of the Company be and is hereby accorded and authorised the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee (“NRC”) or its delegated authority to exercise its powers, including the powers conferred by this resolution), to create, issue, offer, grant and allot up to 25,00,000 (Twenty Five Lakh) employee stock options (“Options”) from time to time, in addition to the eligible employees of the Pharmads Pharmaceuticals Limited (“PPL” / “Company”), to or for the benefit of the eligible employees (present or future) of the Subsidiary(ies) / Associate(s) of the Company (present or future), whether working in India or outside India including any Director, whether Wholtime or otherwise (other than the employee who is promoter or person belonging to promoter group, Independent Directors of the Subsidiary(ies) / Associate(s) and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company) and on such terms and conditions as may be decided by the Board and permitted under the SBEB Regulations, exercisable into equivalent number i.e. 25,00,000 (Twenty Five Lakh) equity shares of the Company having face of Rs. 10/- (Rupees Ten Only) each (“Equity Share(s)”) under Pharmads Pharmaceuticals Limited Employee Stock Option Scheme – 2024 (**PPL-ESOS 2024 / Scheme**) at such price or prices, on such terms and conditions as may be decided by the Board in accordance with the provisions of PPL ESOS 2024 and in compliance of SBEB Regulations and applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to offer, issue and allot Equity Shares upon exercise of Options from time to time in accordance with PPL ESOS 2024 and such Equity Shares shall rank pari – passu inter-se in all respects with the existing Equity Shares of the Company for all purposes.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take requisite steps for listing of the equity shares allotted under PPL-ESOS 2024 on the Stock Exchange where the equity shares of the Company are listed in due compliance with SBEB Regulations and other applicable laws.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, stock splits, consolidation of shares, merger, sale of division/undertaking etc. if any, additional Options are granted/to be granted or equity shares are issued/to be issued by the Company to the Options grantees for the purpose of making a fair and reasonable adjustment to the Options granted earlier/to be granted, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and as permitted under applicable laws, so as to ensure that fair and equitable benefits under the PPL ESOS 2024 are passed on to the eligible employees of the Subsidiary(ies) / Associate(s) of the Company and the above ceiling in terms of number of equity shares / stock options shall be deemed to be increased in proportion to the additional equity shares issued in the event of aforesaid corporate action(s).

RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of equity shares to be issued by the Company and the price of acquisition payable by the Options grantees under PPL ESOS 2024 shall automatically stand reduced or augmented, as the case may be, in the same proportion as the face value per equity share shall bear to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the Options grantees, and the ceiling in terms of number of shares specified above shall be deemed to be adjusted accordingly.

RESOLVED FURTHER THAT the Board and/or any person as authorised by the Board be and are hereby severally authorized to approve the grant letter, acceptance letter, options agreement, exercise letter, nomination form and other related documents, to grant Options to the employees of the Subsidiary(ies) / Associate(s) of the Company (including deciding the number of Options to be granted), to allot Equity Shares upon exercise of Options by the employees/option grantee of the subsidiaries of the Company, to make any modifications/ changes/ variations/ alterations/ revisions in PPL ESOS 2024 or suspend/ withdraw/ revive PPL ESOS 2024 from time to time subject to compliance of applicable laws, unless such change is detrimental to the interest of the employees of the Subsidiary(ies) / Associate(s) of the Company.

RESOLVED FURTHER THAT the authority granted to the Board to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to these resolutions and to delegate all or any of the powers herein vested in the Board to any director(s), Company Secretary of the Company as may be required to give effect to these resolutions, be and is hereby ratified.”

3. Extension of Pharmaids Pharmaceuticals Limited Employee Stock Purchase Scheme - 2024” to the employees of Subsidiary(ies) / Associate(s) of the Company.

To consider and if thought fit, to pass the following Resolution, with or without Modification, as Special Resolution:

“RESOLVED THAT pursuant to Section 62(1)(b) and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with rules thereunder and other applicable provisions of the Act and the Rules, MCA circulars and notifications issued thereunder (including any amendments, modifications and/ or re-enactments thereof for the time being in force), Regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB Regulations”), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) (“SEBI Listing Regulations”), in accordance with provisions of the memorandum and articles of association of the Company, as amended, and any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), Stock Exchanges and/or any other competent authority including any amendments, modifications or re-enactments thereof for the time being in force, subject to any applicable approval(s), consent(s), permission(s) and sanction(s) of any competent authority(ies) and also any condition(s) and modification(s) as may be prescribed or imposed by such authority(ies) while granting such approval(s), consent(s), permission(s) and sanction(s), and based on the recommendation of the Nomination and Remuneration Committee and the Board, approval of the shareholders of the Company be and is hereby accorded and authorised the board of directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee (“NRC”) or its delegated authority to exercise its powers, including the powers conferred by this resolution) to create, offer, issue and allot up to 30,00,000 (Thirty Lakh) fully paid-up equity shares of the Company having face value of Rs.10/- (Rupees Ten Only) (“Equity Share(s)”) each from time to time, in addition to the eligible employees of the Pharmaids Pharmaceuticals Limited (“PPL” / “Company”), to or for the benefit of the eligible employees (present or future) of the Subsidiary(ies) / Associate(s) of the Company (present or future), whether working in India or outside India, including any Director, whether Wholetime or otherwise (other than the employee who is promoter or person belonging to promoter group, Independent Directors of the Subsidiary(ies) / Associate(s) and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company) and on such terms and conditions as may be decided by the Board and permitted under the SBEB Regulations, under Pharmaids Pharmaceuticals Limited Employee Stock Purchase Scheme – 2024 (**PPL-ESPS 2024 / Scheme**) at such price or prices, on such terms and conditions as may be decided by the Board in accordance with the provisions of PPL ESPS 2024 and in compliance of SBEB Regulations and applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue and allot Equity Shares upon exercise of Offer from time to time, in one or more tranches in accordance with PPL ESPS 2024 and such Equity Shares shall rank pari – passu inter-se in all respects with the existing Equity Shares of the Company for all purposes.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take requisite steps for listing of the equity shares allotted under PPL-ESPS 2024 on the Stock Exchange where the equity shares of the Company are listed in due compliance with SBEB Regulations and other applicable laws.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, stock splits, consolidation of shares, merger, sale of division/undertaking etc. if any, additional shares are offered/to be offered by the Company to the eligible employees for the purpose of making a fair and reasonable adjustment to the shares issued earlier/to be issued, the Board be and is hereby authorized to do all such acts, deeds, matters and things as fit may deem t in its absolute discretion and as permitted under applicable laws, so as to ensure that fair and equitable benefits under the PPL ESPS 2024 are passed on to the eligible employees of the Subsidiary(ies) / Associate(s) of the Company and the above ceiling in terms of number of equity shares/stock options shall be deemed to be increased in proportion to the additional equity shares issued in the event of aforesaid corporate action(s).

RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of equity shares to be issued by the Company and the price of acquisition payable by the eligible employees of the Subsidiary(ies) / Associate(s) of the company under PPL ESPS 2024 shall automatically stand reduced or augmented, as the case may be, in the same proportion as the face value per equity share shall bear to the revised face value of the equity shares of the Company after such sub- division or consolidation, without affecting any other rights or obligations of the Options grantees, and the ceiling in terms of number of shares specified above shall be deemed to be adjusted accordingly.

RESOLVED FURTHER THAT the Board and/or any person as authorised by the Board be and are hereby severally authorized to approve the grant letter and other related documents, to offer shares to the eligible employees of the Subsidiary(ies) / Associate(s) of the Company (including deciding the number of shares to be offered), to allot Equity Shares upon exercise of offer by the eligible employees of the Subsidiary(ies) / Associate(s) of the Company, to make any modifications/ changes/ variations/ alterations/ revisions in PPL ESPS 2024 or suspend/ withdraw/ revive PPL ESPS 2024 from time to time subject to compliance of applicable laws, unless such change is detrimental to the interest of the employees of the subsidiaries/associates of the Company.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Scheme.

RESOLVED FURTHER THAT the authority granted to the Board to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to these resolutions and to delegate all or any of the powers herein vested in the Board to any director(s), Company Secretary of the Company as may be required to give effect to these resolutions, be and is hereby ratified.”

4. Reappointment of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read along with Schedule V to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company be and is hereby accorded for the re-appointment and terms of remuneration of Mr. Venu Madhava Kaparthy (DIN: 00021699) as a Whole time Director designated as an Executive Director of the Company for a further period of for a period of 3 (three) years, from the expiry of his present term of office, i.e. with effect from May 21, 2025 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, not liable to retire by rotation, upon the terms and conditions as set out in the explanatory statement annexed to this Postal Ballot Notice, with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Mr. Venu Madhava Kaparthy;

RESOLVED FURTHER THAT consent of the Shareholders of the Company is accorded to the Board of Directors of the Company to vary, alter and/ or modify the terms and conditions of the appointment that may be entered into including remuneration payable to Venu Madhava Kaparthy in such manner as may be agreed between the Board and Venu Madhava Kaparthy subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

5. Reappointment of Ms. Mini Manikantan (DIN: 09663184) as Whole time Director designated as an Executive Director

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read along with Schedule V to the Companies Act, 2013 (‘the Act’) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Company be and is hereby accorded for the re-appointment and terms of remuneration of Ms. Mini Manikantan (DIN: 09663184) as a Whole time Director designated as an Executive Director of the Company for a further period of for a period of 3 (three) years, from the expiry of her present term of office, i.e. with effect from July

09, 2025 as recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, liable to retire by rotation, upon the terms and conditions as set out in the explanatory statement annexed to this Postal Ballot Notice, with authority to the Board of Directors (which shall be deemed to include a Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and remuneration in such manner as may be agreed to between the Board of Directors and Ms. Mini Manikantan;

RESOLVED FURTHER THAT consent of the Shareholders of the Company is accorded to the Board of Directors of the Company to vary, alter and/ or modify the terms and conditions of the appointment that may be entered into including remuneration payable to Mini Manikantan in such manner as may be agreed between the Board and Mini Manikantan subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof, for the time being in force).

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

6. To approve Material Related Party Transaction limits with Anugraha Chemicals (“The firm”), subsidiary of the Company.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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 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 with Adita Bio Sys Private Limited (“Adita”), Material Subsidiary of the Company.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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 material 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 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 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.”

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

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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.”

9. To approve Material Related Party Transaction with Dr. Shankarappa Nagaraja Vinaya Babu (Chairman and Non-Executive and Non-Independent Director of the Company), being related party of Pharmaids Pharmaceuticals Limited.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“**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’), in suppression of the resolution passed earlier 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) 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.100,00,00,000/- (Rupees Hundred 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 Chairman and Non-Executive & Non-Independent 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."

10. To approve Material Related Party Transaction with Moki Financial Services, being related party of Pharmaid's Pharmaceuticals Limited.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

"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'), in suppression of the resolution passed earlier 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.75,00,00,000/- (Rupees Seventy 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."

11. 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

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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.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 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.”

12. To approve Material Related Party Transaction limits between Adita Bio Sys Private Limited (“Adita”) and Spring Labs (“Spring”), both being subsidiary companies of Pharmaids Pharmaceuticals Limited

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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.”

13. To approve Material Related Party Transaction limits with Tumkur Trade Center Private Limited (“TTCPL”), being related party of Pharmaids Pharmaceuticals Limited.

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Ordinary Resolution**:*

“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’), in suppression of the resolution passed earlier 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 Tumkur Trade Center Private Limited (“TTCPL”), a related party 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.50,00,00,000/- (Rupees Fifty 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.”

14. Approval for Sale/Disposal of land of the Company pursuant to the provisions of Section 180(1)(a) and 188(1) of the Companies Act, 2013 and Regulation 37A(1) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

*To consider and if thought fit, to pass the following Resolution, with or without Modification, as **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a), 188(1) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Rules made thereunder (including any statutory modification or re-enactment thereof, for the time being in force), the enabling provisions of the Memorandum and Articles of Association of the Company and Regulation 37A(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to such other approvals, consents and permissions obtained/to be obtained from the appropriate third parties including concerned statutory authorities and subject to such terms and conditions as may be imposed by them, and which may be agreed to by the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the “Board” which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to sell, transfer, convey, assign or otherwise dispose of the Company's below mentioned immovable property/ies as the case may be, in particular the pieces and parcels of land (hereinafter referred to as “the land parcels”) to Dr. Shankarappa Nagaraja Vinaya Babu, Chairman and Non-Executive & Non-Independent Director of the Company (hereinafter referred as the “Buyer”):

- Land admeasuring 4040.00 sq. mtrs situated at Plot No 47-P2 of Hirehalli Industrial Area, situated in Sy. No. Parts 52 and 53 of Manchalkuppe Village, Uradegere Hobli, Tumkur Taluk and District.
- Land admeasuring 5901 Sq.Mtrs situated at Plot No.47 of Sy.No.53, situated at Manchakalkuppe Village, Urdagere Hobli, Tumkur Taluk, Tumkur District.

Land admeasuring 4034.00 Sq. mts. (approx.) situated at plot No. 46 of Hirehalli Industrial Area, situated in Sy. No. parts of 52 and 53 of Manchakalkuppe Village, Urdagere Hobli, Tumkur Taluk, Tumkur District.

for a total consideration of about Rs.16,50,00,000/- (Rupees Sixteen Crores Fifty Lakhs only) subject to such terms and conditions as the Board may deem fit in the best interest of the Company and as mutually agreed upon by the Company with the Buyer.

RESOLVED FURTHER THAT the Agreement to sell and other related documents, if any, executed by the Board of Directors in connection with the proposed sale of the land parcels with Buyer thereto be and are hereby ratified under Sec. 188(3) and other applicable sections, if any, of the Companies Act. 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do such further acts, deeds and things as may be necessary including modifying, finalizing the terms and conditions and executing all such agreements, undertakings, contracts, deeds and other documents on behalf of the Company, file applications and make representation in respect thereof and seek approval from statutory/administrative authorities, financial institutions/banks etc., in this regard as may be applicable and deal with any matters, take necessary steps in this matter as the Board may in its absolute discretion deem necessary, desirable and expedient to give effect to this resolution and to settle any question/difficulty 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 Committee of Directors or Director(s)/ Chief Financial Officer & Company Secretary and/or any of the officers/authorised representatives of the Company, with authorities as required, affixing the Common Seal of the Company on agreement/documents, arranging delivery and execution of Contract, deeds, agreements and instruments.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to 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 February 12, 2025 were duly passed by the Members on Monday, March 24, 2025 with requisite majority.

For Pharmaid's Pharmaceuticals Limited

Prasanna Subramanya Bhat
Company Secretary & Compliance officer