



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetta, Hyderabad - 500 055. INDIA.
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www.phaarmasia.com
CIN : L24239TG1981PLC002915

28th September, 2016

To,
The Manager - Listing
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Subject: Voting Results and Scrutinizers Report
Reference: Phaarmasia Limited (Scrip Code - 523620)


Dear Sir/Madam,

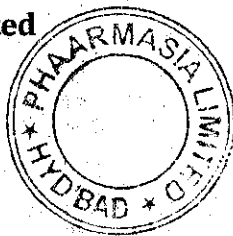
Pursuant to the provisions of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the resolutions passed by the members at the 35th Annual General Meeting of the Company held on 26th September, 2016 at 03.00 P.M.

Kindly take the above documents on your records and treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Phaarmasia Limited

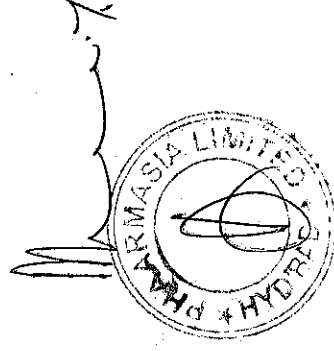

Y. N. Bhaskara Rao
Whole Time Director
DIN No: 00019052



Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of Annual General Meeting	26th September, 2016
Total Number of shareholders on record date	22103
No: of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoters Group:	2
Public:	32
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	NIL
Public	

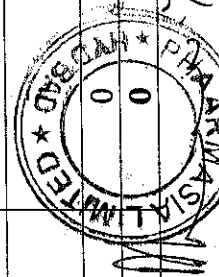


1. Details of the Agenda: Item 1 - Adoption of Audited financial statements for the year ended 31st March, 2016 along with Notes, Directors' Report and Auditors' Report thereon.

Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew-of-hands/ Poll / Postal-ballot / Remote E-voting)
Ordinary Resolution for Adoption of Audited financial statements for the year ended 31 st March March, 2016 along with Notes, Directors' Report and Auditors' Report thereon.	Ordinary Resolution	Poll / Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda / resolution?	None of the Promoter/Promoter Group of the Company are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Voters polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	50,14,232	50,14,232	100	50,14,232	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	50,14,232	50,14,232	100	50,14,232	0	100	0
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - others	E-Voting	7	7	100	7	0	100	0
	Poll	3,130	3,130	100	3,130	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,137	3,137	100	3,137	0	100	0
Total		50,17,369	50,17,369	100	50,17,369	0	100	0



2. Details of the Agenda: Item 2 – Appointment of a Director in place of Mrs. Rashmi V. Sapte (DIN: 00334247) ,who retires by rotation and being eligible offers herself for re-appointment

Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of-hands/ Poll / Postal-ballot / Remote E-voting)
Ordinary Resolution: Appointment of a Director in place of Mrs. Rashmi V. Sapte (DIN: 00334247), who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution	Poll / Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda / resolution?	None of the Promoter/Promoter Group of the Company are deemed to be interested or concerned in the said Ordinary Resolution.	

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Voters polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	50,14,232	50,14,232	100	50,14,232	0	100	0
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-
Public - others	E-Voting	7	7	100	7	0	100	0
	Poll	3,130	3,130	100	3,130	0	100	0
	Postal Ballot (if applicable) Total	-	-	-	-	-	-	-
Total		50,17,369	50,17,369	100	50,17,369	0	100	0

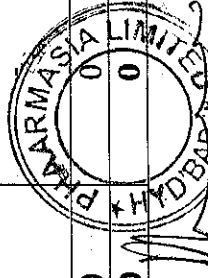


3. Details of the Agenda: Ratification of appointment of M/s. K S Ramakrishna & Co, Chartered Accountants (Firm Registration No. 002888S), Statutory Auditors of the Company

Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew-of-hands / Poll / Postal-ballot / Remote E-voting)
Ordinary Resolution : Ratification of appointment of M/s. K S Ramakrishna & Co, Chartered Accountants (Firm Registration No. 002888S), Statutory Auditors of the Company.	Ordinary Resolution	Poll / Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda /resolution?	None of the Promoter/Promoter Group of the Company are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Voters polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	50,14,232	50,14,232	100	50,14,232	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	50,14,232	50,14,232	100	50,14,232	0	100	0
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - others	E-Voting	7	7	100	7	0	100	0
	Poll	3,130	3,130	100	3,130	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,137	3,137	100	3,137	0	100	0
Total		50,17,369	50,17,369	100	50,17,369	0	100	0

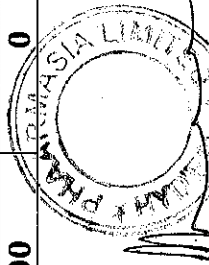


4. Details of the Agenda: Enhancement of Remuneration of Mr. Y.N.Bhaskar Rao , Whole Time Director of the Company

Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew of hands / Poll / Postal ballot / Remote E-voting)
Ordinary Resolution: Enhancement of Remuneration of Mr. Y.N.Bhaskar Rao , Whole Time Director of the Company	Ordinary Resolution	Poll / Remote E-voting The resolution was passed by requisite majority.
Whether promoter/promoter group are interested in the agenda /resolution?	None of the Promoter/Promoter Group of the Company are deemed to be interested or concerned in the said Ordinary Resolution	

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held (1)	No. of Votes Polled (2)	% of Voters polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	50,14,232	50,14,232	100	50,14,232	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	50,14,232	50,14,232	100	50,14,232	0	100	0
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - others	E-Voting	7	7	100	7	0	100	0
	Poll	3,130	3,130	100	3,130	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	3,137	3,137	100	3,137	0	100	0
Total		50,17,369	50,17,369	100	50,17,369	0	100	0





Report of Scrutinizer on E-Voting Process & Vote by Poll at 35th Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Phaarmasia Limited
16, Phase-III, IDA,
Jeedimetla, Hyderabad-500055
Telangana

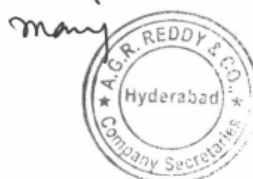
Sir,

Sub: Scrutinizer's Report on E-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for 35th Annual General Meeting

The Board of Directors of **Phaarmasia Limited** ('the Company') have vide resolution passed on 11th August, 2016, decided to provide to the members of the company, a facility to exercise their rights on the resolutions as set out in the notice of 35th Annual general Meeting to be held on 26th September, 2016 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Manoj Kumar Koyalkar, of AGR Reddy & Co., Company Secretaries having Membership No. 19445 has been appointed as the Scrutinizer by the Board of Directors of the company vide resolution passed on 11th August, 2016, as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 35th Annual General Meeting of the Company to be held on 26th September, 2016.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.



AGR Reddy & Co.
Company Secretaries, Suite #202, Pavani Annexe,
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.
E-mail: mail@agrlaws.com, URL: www.agrlaws.com

The notice dated 11th August, 2016 convening the 35th Annual general Meeting of the company to be held on 26th September, 2016 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

The member of the company holding shares on the record date of 19th September, 2016 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

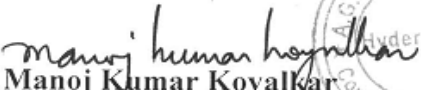
In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 23rd September, 2016 at 09:00 A.M to Sunday, 25th September, 2016 at 05:00 P.M.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
4. Pursuant to Listing Agreement entered by the company, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. The physical ballot forms received by the Company were kept in my safe guard custody. Our report includes the results of voting through the physical ballot forms in addition to votes casted through e-voting website of CDSL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the result of voting.

Thanking You,
for AGR Reddy & Co.
Company Secretaries


Manoj Kumar Koyalkar
Membership No: 19445
CP No: 10004
Hyderabad, 27th September, 2016





Report of Scrutinizer on E-Voting Process

[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014]

To
The Chairman
Phaarmasia Limited
16, Phase-III, IDA,
Jeedimetla, Hyderabad-500055
Telangana

Sir,

Sub: Scrutinizer's Report on E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 35th Annual general Meeting.

The Board of Directors of **Phaarmasia Limited** ('the Company') have vide resolution passed on 11th August, 2016, decided to provide to the members of the company, a facility to exercise their rights on the resolutions as set out in the notice of 35th Annual general Meeting to be held on 26th September, 2016 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Manoj Kumar Koyalkar, of AGR Reddy & Co., Company Secretaries having Membership No. 19445 has been appointed as the Scrutinizer by the Board of Directors of the company vide resolution passed on 11th August, 2016, as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 35th Annual General Meeting of the Company.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system



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provided by the Central Depository Services Limited (CDSL) , the authorized agency to provide e-voting facilities, engaged by the company.

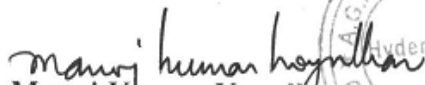
The notice dated 11th August, 2016, convening the 35th Annual general Meeting of the company to be held on 26th September, 2016 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

The member of the company holding shares on the cutoff date of 19th September, 2016 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open form Friday, 23rd September, 2016 at 09:00 A.M to Sunday, 25th September, 2016 at 05:00 P.M.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Thanking You,
for AGR Reddy & Co.
Company Secretaries


Manoj Kumar Koyalkar
Membership No: 19445
CP No: 10004

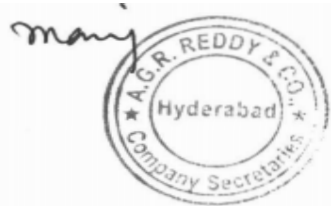


Hyderabad, 27th September, 2016

Annexure of the Scrutinizer's Report


Results of Remote e-voting conducted at 35th Annual General Meeting of Pharmasia Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members voted in Person	No. of votes casted
			No. of Members voted in Person	No. of votes casted	% of valid votes	No. of Members voted in Peron	No. of votes caste d	% of valid votes		
1.	To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditors	Ordinary	3	7	100	--	--	--	--	--
2.	To appoint a Director in place of Mrs. Rashmi V. Sapte	Ordinary	3	7	100	--	--	--	--	--



	(DIN:00334247), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.									
3.	To ratify appointment of M/s K S Ramakrishna & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	3	7	100	--	--	--	--	--
4.	To Increase the remuneration of Mr. Yallapragda Naga Bhaskar Rao, Whole time director of company.	Ordinary	3	7	100	--	--	--	--	--

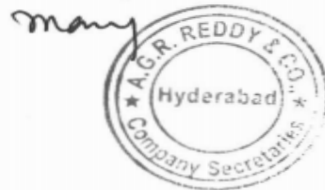
manj



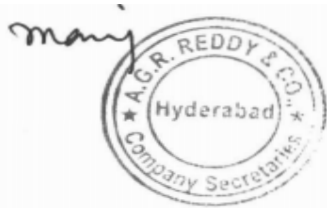
Annexure of the Scrutinizer's Report

Results of Poll conducted at 35th Annual General Meeting of Pharmasia Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voted(in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditors	Ordinary	34	50,17,362	100	--	--	--	--	--
2.	To appoint a Director in place of Mrs. Rashmi V. Sapte (DIN:00334247), who retires by	Ordinary	34	50,17,362	100	--	--	--	--	--



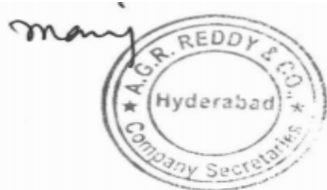
	rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.									
3.	To ratify appointment of M/s K S Ramakrishna & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	34	50,17,362	100	--	--	--	--	--
4.	To Increase the remuneration of Mr. Yallapragda Naga Bhaskar Rao, Whole time director of company.	Ordinary	34	50,17,362	100	--	--	--	--	--



Annexure of the Scrutinizer's Report

Consolidated Results of Remote e-voting and Poll conducted at 35th Annual General Meeting of Pharmasia Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	To adopt Standalone Financial Statements of the Company including Report of Board of Directors and Auditors	Ordinary	37	50,17,369	100	--	--	--	--	--
2.	To appoint a Director in place of Mrs. Rashmi V. Sapte (DIN:00334247), who retires by rotation at this	Ordinary	37	50,17,369	100	--	--	--	--	--



	Annual General Meeting, and being eligible, offers herself for re-appointment.									
3.	To ratify appointment of M/s K S Ramakrishna & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	37	50,17,369	100	--	--	--	--	--
4.	To Increase the remuneration of Mr. Yallapragda Naga Bhaskar Rao, (DIN: 00019052) Whole time director of company.	Ordinary	37	50,17,369	100	--	--	--	--	--

