



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED

Date: 29.12.2020

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Voting Results of 31st Annual General Meeting held on 28.12.2020 (Scrip Code: 531015)
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 31st AGM held on Monday, 28.12.2020 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Venmax Drugs and Pharmaceuticals Limited


Raj Kumar Rai
Managing Director
DIN: 00009207

Encl. as above



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED

VOTING RESULTS

| | |
|---|--|
| Name of the Company | Venmax Drugs and Pharmaceuticals Limited |
| Date of the AGM | 28.12.2020 |
| No. of Shareholders attended the meeting through Video Conferencing | 20 |
| Promoters and Promoter Group: | 12 |
| Public | |

The summary of the resolutions is given below

For Venmax Drugs and Pharmaceuticals Limited

Place: Hyderabad
Date: 29.12.2020

or VENMAX DRUGS & PHARMACEUTICALS LTD.


Raj Kumar Rai
Managing Director
DIN:00009207

Managing Director

| Resolution (1) | | | | | | | | | |
|--|---|--------------------|--|--|--------------------------|------------------------|---|---|-----|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | |
| Description of resolution considered | | | 1. To receive consider and adopt the audited Standalone Financial Statement of the Company for the year 2019-20 together with the Report of the Board of Directors and Auditors thereon. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 | |
| | Total | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 4026905 | 253957 | 6.3065 | 203062 | 50895 | 79.9592 | 20.0408 | |
| | Total | 4026905 | 254157 | 0.0050 | 200 | 0 | 100.0000 | 0.0000 | |
| | Total | 5238930 | 1300432 | 24.8225 | 1249537 | 50895 | 96.0863 | 3.9137 | |
| Whether resolution is Pass or Not. | | | | | | | | | Yes |

OF VENMAX DRUGS & PHARMACEUTICALS LTD

Managing Director

| | | Resolution (2) | | | | Resolution (2) | | |
|--|---|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | 2. To appoint a director in place of Mr. N. Krishnalah, who retires by rotation and being eligible, offers himself for re-appointment to the office of 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 |
| Promoter and Promoter Group | E-Voting | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 |
| | Total | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 4026905 | 253957 | 6.3065 | 203062 | 50895 | 79.9592 | 20.0408 |
| | Total | 4026905 | 254157 | 6.3115 | 203262 | 0 | 100.0000 | 0.0000 |
| | Total | 5238930 | 1300432 | 24.8225 | 1249537 | 50895 | 96.0863 | 3.9137 |
| | | Whether resolution is Pass or Not. | | | | | | Yes |

of VENMAX DRUGS & PHARMACEUTICALS LTD



Manojna Director

| Resolution (3) | | | | | | | | | |
|--|---|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | 3. Re-Appointment of Dr. A. Ramakrishnaiah as an Independent Director 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 | |
| Promoter and Promoter Group | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 | |
| | Total | 1212025 | 1046275 | 86.3245 | 1046275 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | | | | | | | | |
| | Electronic voting (e-voting) during the AGM Postal Ballot (if applicable) | 4026905 | 253957 | 6.3065 | 203062 | 50895 | 79.9592 | 20.0408 | |
| | Total | 4026905 | 254157 | 6.3115 | 203262 | 50895 | 79.9750 | 20.0250 | |
| | Total | 5238930 | 1300432 | 24.8225 | 1249537 | 50895 | 96.0863 | 3.9137 | |
| | | | | Whether resolution is Pass or Not. | | | | | |
| | | | | Yes | | | | | |

OF VENIMAX DRUGS & PHARMACEUTICALS LTD.

Manojina Director