



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
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CIN : L24239TG1981PLC002915

22nd September, 2018

To

BSE Limited

25th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the 37th Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at 03.00 P.M

Ref: Scrip Code - 523620

The proceedings of the 37th Annual General Meeting of the members of the Company which was held earlier today at 3.00 P.M. at Plot No.16, Phase III, I.D.A, Jeedimetla, Hyderabad - 500 055, Telangana are outlined below:

BOARD OF DIRECTORS OF THE COMPANY

- | | |
|---------------------------|------------------------------------|
| 1. Mr. Maneesh R. Sapte | Managing Director |
| 2. Mr. Y. N. Bhaskara Rao | Whole-Time Director |
| 3. Mr. Pravin Hegde | Non-Executive Independent Director |

In Attendance:

- | | |
|---------------------------|-------------------------|
| 1. Mr. N. E. V Prasad Rao | Chief Financial Officer |
| 2. M/s. Sathuluri & Co. | Statutory Auditor |
| 3. Ms. Suman Bijarnia | Scrutinizer |

Members' Present:

No. of Members present	-	49
No. of Members present in proxy	-	0

The Meeting commenced at 03.00 P.M.

Chairman, welcomed the members at the 37th Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out on the following resolutions as mentioned in the notice of the 37th Annual Report of the Company.

1. Adoption of Audited IND-AS Financial Statements for the year ended 31st March, 2018 along with Notes, Directors' Report and Auditors' Report thereon.
2. Appointment of a Director in place of Mrs. Rashmi Sapte (DIN: 00334247),, who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and approve the appointment of Mr. Maneesh R. Sapte as the Managing Director of the company.
4. Increase in remuneration of Mr. Yallapragada Naga Bhaskara Rao, Whole Time Director of the Company.


As per the cumulative count of the valid votes casted electronically (remote e-voting) and through physical ballot, resolutions in respect of all 4 items of the business were passed with requisite majority.

The detailed voting results as per regulation 44(3) of the Listing Regulations will be submitted in the specified format within the stipulated time of 48 hours of the conclusion of the AGM.

You are requested to take note of the above

Thanking you,

For **PHAARMASIA LIMITED**


Y. N. Bhaskara Rao
Whole Time Director
DIN: 00019052

