## Pharmaids Pharmaceuticals Limited

Date: 02-02-2024

## 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 $01^{\text {st }}$ Extra Ordinary
General Meeting (EGM) for the Financial Year 2023-24 pursuant to Regulation 44(3) of
SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

In continuation of our letter dated January 31, 2024, we enclose herewith the followings with respect to the $01^{\text {st }}$ Extra Ordinary Meeting for the Financial Year 2023-24 of the Company held on Wednesday, $31{ }^{\text {st }}$ January 2024 at 11:30 a.m. (IST) through Video Conferencing ('VC") / Other Audio Visual Means ('OAVM'):

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

Kindly take the same on your records.

Thanking You,

## For Pharmaids Pharmaceuticals Limited

KAUSHIK $\begin{gathered}\text { Kigitally signed by } \\ \text { KAUSHKUMAR }\end{gathered}$

Kaushik Kumar
(Company Secretary \& Compliance officer)

## Pharmaids Pharmaceuticals Limited

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

| Date of EGM | 31 January 2024 |
| :--- | :--- |
| Record date | 24 January 2024 |
| No. of shareholders present in the meeting either in person or through proxy |  |
| a) Promoters and Promoter group | 00 |
| b) Public | 05 |
| No. of shareholders attended the meeting through video conferencing |  |
| a) Promoters and Promoter group | 06 |
| b) Public | 62 |
| No. of resolution passed in the meeting | $\mathbf{1 3}$ |

## Pharmaids Pharmaceuticals Limited

## Agenda- wise Disclosure

Item No 1: To approve the appointment of Dr. Shankarappa Nagaraja Vinaya Babu (DIN: 01373832) as a Director (Under the category of Non-Executive Non-Independent) and Chairman of the Company.

| Resolution required: (Ordinary / Special) | Ordinary |  |
| :--- | :--- | :--- | :--- |
| Whether promoter/promoter group are <br> interested in the agenda/resolution? | No |  |
| C |  |  |


| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote sagai nst | \% of votes in favour on votes polled | $\%$ of votes in agains ton votes polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \hline \mathbf{( 3 )}= \\ & {[(2) /} \\ & (1)] \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & \mathbf{( 2 ) ]} \\ & * \mathbf{1 0 0} \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \\ & \hline \end{aligned}$ |
| Promote and Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 97,21,213 | 49.858 | 97,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 97,21,213 | 49.858 | 97,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,15,01,424 | 53.529 | 1,15,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

| Item No 2: To approve implementation of the "Pharmaids Pharmaceuticals Limited - Employee Stock Option Scheme 2024. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary / Special) |  |  |  | Special |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote sagai nst | $\%$ of votes in favour on votes polled | $\%$ of votes in agains ton votes polled |
|  |  | (1) | (2) | $\begin{aligned} & \hline \mathbf{( 3 )}= \\ & {[(2) /} \\ & (1)] \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & \hline(\mathbf{6})= \\ & {[(4) /} \\ & \text { (2)] } \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \\ & \hline \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | E- <br> Voting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

| Item No 3: To approve implementation of the "Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary / Special) |  |  |  | Special |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote sagai nst | $\%$ of votes in favour on votes polled | $\%$ of votes in agains ton votes polled |
|  |  | (1) | (2) | $\begin{aligned} & \hline \mathbf{( 3 )}= \\ & {[(2) /} \\ & (1)] \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & \hline(\mathbf{6})= \\ & {[(4) /} \\ & \text { (2)] } \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \\ & \hline \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | E- <br> Voting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | E- <br> Voting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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


| KAUSHI |  |
| :---: | :---: |
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| KUMAR | (eate:2 |

## Pharmaids Pharmaceuticals Limited

| Item No 4: To approve offer of shares under the 'Pharmaids Pharmaceuticals Limited - Employee Stock Purchase Scheme 2024' to identified eligible Employees of the Company. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary / Special) |  |  |  | Special |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of votes polled on outstan ding $\qquad$ | No. of votes - in favour | No. of vote sagai nst | $\%$ of votes in <br> favour on votes polled | $\%$ of votes in agains ton votes polled |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & \hline(\mathbf{6})= \\ & {[(4) /} \\ & \mathbf{( 2 ) ]} \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,30,44,803 | 66.904 | 1,30,44,803 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,30,44,803 | 66.904 | 1,30,44,803 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,48,25,014 | 68.998 | 1,48,25,014 | 0.00 | 100.00 | 0.00 |


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


| KAUSHI | Digitally signed <br> by KAUSHIK |
| :--- | :--- |
| K | KUMAR |
| Date: 2024.02.02 |  |
| KUMAR | $12: 19: 09+05^{\prime} 30^{\prime}$ |

## Pharmaids Pharmaceuticals Limited

Item No 5: To approve the change in object clause of Memorandum of Association of the Company.

| Resolution required: (Ordinary / Special) | Special |
| :--- | :--- |
| Whether promoter/promoter group are <br> interested in the agenda/resolution? | No |
| Ca |  |


| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of <br> votes <br> polled <br> on <br> outstan <br> ding <br> shares | No. of votes - in favour | No. of vote s agai nst | $\%$ of votes in favour on votes polled | $\%$ of <br> votes <br> in <br> agains <br> ton <br> votes <br> polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & (1)] \\ & * 100 \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & \mathbf{( 2 ) ]} \\ & * \mathbf{1 0 0} \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | E- <br> Voting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

| Item No 6: To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary / Special) |  |  |  | Ordinary |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of <br> votes <br> polled <br> on outstan <br> ding <br> shares | No. of votes - in favour | No. of vote sagai nst | \% of in <br> favour on votes polled | \% of votes in agains ton votes polled |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & \mathbf{( 2 ) ]} \\ & * 100 \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & \mathbf{( 2 ) ]} \\ & * 100 \end{aligned}$ |
| Promote and Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

Item No 7: To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Individual shareholders of Adita Bio Sys Private Limited.

| Resolution required: (Ordinary / Special) | Special |
| :---: | :---: |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |


| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of <br> votes <br> polled <br> on <br> outstan <br> ding <br> shares | No. of votes - in favour | No. of vote sagai nst | $\%$ of in <br> favour on votes polled | $\%$ of <br> votes <br> in <br> agains <br> t on <br> votes <br> polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \hline \mathbf{( 3 )}= \\ & {[(\mathbf{2}) /} \\ & (\mathbf{1})] \\ & * \mathbf{1 0 0} \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & \mathbf{( 2 ) ]} \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \\ & \hline \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | E- <br> Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | E- <br> Voting | 1,94,97,780 | 1,00,11,212 | 51.345 | 1,00,11,212 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,00,11,212 | 51.345 | 1,00,11,212 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,17,91,423 | 54.879 | 1,17,91,423 | 0.00 | 100.00 | 0.00 |

Details of No Voting/Invalid Votes

| Category | No. of Votes |
| :--- | :--- |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non Institutions | 0 |

## Pharmaids Pharmaceuticals Limited

Item No 8: To create, offer, issue and allot up to 15,74,650 (Fifteen Lakh Seventy-Four Thousand Six Hundred Fifty) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Tumkur Trade Center Private Limited (a Company registered under the Companies Act, 2013) one of the shareholders of Adita Bio Sys Private Limited.

| Resolution required: (Ordinary / Special) | Special |  |
| :--- | :--- | :--- | :--- |
| Whether promoter/promoter group are <br> interested in the agenda/resolution? | No |  |
| 年 |  |  |


| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of <br> votes <br> polled <br> on <br> outstan <br> ding <br> shares | No. of votes - in favour | No. of vote sagai nst | \% of votes in favour on votes polled | $\%$ of <br> votes <br> in <br> agains <br> t on <br> votes <br> polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & (1)] \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & \hline(\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & (\mathbf{2})] \\ & * \mathbf{1 0 0} \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote and Promoter Group | E- <br> Voting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non Institutio <br> n | EVoting | 1,94,97,780 | 97,21,213 | 49.858 | 97,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 97,21,213 | 49.858 | 97,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,15,01,424 | 53.529 | 1,15,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

Item No 9: To create, offer, issue and allot up to $27,22,258$ (Twenty-Seven Lakh Twenty-Two Thousand Two Hundred Fifty-Eight) No's of Equity Shares of the Company on Preferential Basis for Consideration other than Cash to Asian Hotels (Partnership Firm), one of the shareholders of Adita Bio Sys Private Limited.

| Resolution required: (Ordinary / Special) | Special |  |  |
| :--- | :--- | :--- | :--- |
| Whether promoter/promoter group are <br> interested in the agenda/resolution? | No |  |  |
| C |  |  |  |


| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote s agai nst | $\%$ of votes in favour on votes polled | \% of votes in agains ton votes polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & (2)] \\ & * 100 \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote and Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,48,66,680 | 76.248 | 1,48,66,680 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,48,66,680 | 76.248 | 1,48,66,680 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,66,46,891 | 77.477 | 1,66,46,891 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

| Item No 10: To approve material related party transaction limits with Adita Bio Sys Private Limited. |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary / Special) |  |  |  | Ordinary |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote sagai nst | \% of votes in favour on votes polled | \% of votes in agains ton votes polled |
|  |  | (1) | (2) | $\begin{aligned} & \hline(3)= \\ & {[(2) /} \\ & \mathbf{( 1 ) ]} \\ & * 100 \\ & \hline \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(4) /} \\ & (\mathbf{2})] \\ & * \mathbf{1 0 0} \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote <br> and <br> Promoter <br> Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | E- <br> Voting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non Institutio n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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

## Pharmaids Pharmaceuticals Limited

Item No 11: To approve material related party transaction limits with Siri Labvivo Diet Private Limited.

| Resolution required: (Ordinary / Special) | Ordinary |
| :---: | :---: |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |


| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote s agai nst | $\%$ of votes in favour on votes polled | $\%$ of votes in agains ton votes polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \text { (3) }= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & \text { (6) }= \\ & {[(\mathbf{4}) /} \\ & (\mathbf{2})] \\ & * 100 \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote and Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non Institutio <br> n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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


| KAUSHI | Digitally signed <br> by KAUSHIK |
| :--- | :--- |
| K | KUMAR <br> Date: 2024.02 .02 |
| KUMAR | 12:21:29+05'30' |

## Pharmaids Pharmaceuticals Limited

Item No 12: To approve material related party transaction limits with Spring Labs ("The Partnership Firm").

| Resolution required: (Ordinary / Special) | Ordinary |
| :---: | :---: |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |


| Category | Mode of Voting | No. of Shares held | No. of votes polled |  | No. of votes - in favour | No. of vote sagai nst | $\%$ of votes in <br> favour on votes polled | $\%$ of votes in agains ton votes polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \text { (3) }= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(4) /} \\ & \mathbf{( 2 ) ]} \\ & * \mathbf{1 0 0} \\ & \hline \end{aligned}$ | $\begin{aligned} & \hline(7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \\ & \hline \end{aligned}$ |
| Promote and Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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


| KAUSHI | Digitally signed <br> by KAUSHIK <br> KUMAR |
| :--- | :--- |
| K | KUMAR |
| Date: 2024.02 .02 |  |
| KUMAR | $12: 21: 50+05^{\prime} 30^{\prime}$ |

## Pharmaids Pharmaceuticals Limited

Item No 13: To approve investments, loans, Guarantees and security in excess limits specified in under section 186 of Companies Act, 2013.

| Resolution required: (Ordinary / Special) | Special |
| :---: | :---: |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |


| Category | Mode of Voting | No. of Shares held | No. of votes polled | $\%$ of votes polled on outstan ding shares | No. of votes - in favour | No. of vote sagai nst | \% of votes in <br> favour on votes polled | $\%$ of votes in agains ton votes polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $\begin{aligned} & \text { (3) }= \\ & {[(2) /} \\ & (1)] \\ & * 100 \end{aligned}$ | (4) | (5) | $\begin{aligned} & (\mathbf{6})= \\ & {[(\mathbf{4}) /} \\ & \mathbf{( 2 ) ]} \\ & * 100 \end{aligned}$ | $\begin{aligned} & (7)= \\ & {[(5) /} \\ & (2)] \\ & * 100 \end{aligned}$ |
| Promote and <br> Promoter Group | EVoting | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 19,88,454 | 17,80,211 | 89.527 | 17,80,211 | 0.00 | 100.00 | 0.00 |
| Public Institutio ns | EVoting | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal <br> Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public <br> Non <br> Institutio <br> n | EVoting | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
|  | Poll | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Postal Ballot | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
|  | Total | 1,94,97,780 | 1,49,21,213 | 76.528 | 1,49,21,213 | 0.00 | 100.00 | 0.00 |
| Total |  | 2,14,86,234 | 1,67,01,424 | 77.731 | 1,67,01,424 | 0.00 | 100.00 | 0.00 |


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

# BS KASHINATH SAHU \& Co., COMPANY SECRETARIES 

FORM No. MGT-13<br>[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

## To

The Chairman
M/s Pharmaids Pharmaceuticals Limited
Unit \#201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation,
Bangalore 560013 India
Dear Sir,
Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the $1^{\text {st }}$ Extra-Ordinary General Meeting of Pharmaids Pharmaceuticals Limited (CIN: L52520KA1989PLC173979) for the F.Y 2023-24 held on Wednesday, 31st January' 2024 at 11:30 A.M through Video Conferencing /Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Pharmaids Pharmaceuticals Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the $1^{\text {st }}$ Extra-Ordinary General Meeting ('EGM') of Pharmaids Pharmaceuticals Limited for the F.Y 2023-24 held on Wednesday, $31^{\text {st }}$ January' 2024 at 11:30 A.M through VC/OAVM.

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

The Notice dated $8^{\text {th }}$ January' 2024 , as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the EGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated $8^{\text {th }}$ April' $2020,13^{\text {th }}$ April' 2020, $5^{\text {th }}$ May' 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated $12^{\text {th }}$ May' $2020,15^{\text {th }}$ January 2021, $5^{\text {th }}$ January 2023 \& $7^{\text {th }}$ October 2023 permitted the holding of the Extra Ordinary General Meeting ("EGM") through VC, without the physical presence of the Members at a common venue till 30th September, 2024.


The Company had availed the E-Voting Facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Sunday, $28^{\text {th }}$ January' 2024 (09:00 A.M.) to Tuesday, $30^{\text {th }}$ January' 2024 (05:00 P.M.) as mentioned in the Notice of the EGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the EGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e. Wednesday, $24^{\text {th }}$ January' 2024 were entitled to Vote on the Resolutions as contained in the Notice of the EGM.

After the Closure of Remote E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under Remote E-Voting Facility prior to EGM were unblocked at 12:31 PM on $31^{\text {st }}$ January, 2024 in the presence of Ms. D. Sowmya and Mrs. Zareena Khader, who are not in the employment of Company.

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

The Total No. of Equity Shares as on the cut-off date i.e. 24th January 2024 was 2,24,11,234 Equity Shares of face value of Rs. 10/- each as per the records of the Company and as reflected in the MCA Website and whereas, the Total No. of Equity Shares as on the said cut-off date, as reflected on the BSE website and in accordance with the records of the Registrar and Transfer Agent (RTA) was 2,14,86,234 shares having face value of Rs.10/- each.

As per the information/documents and records as made available and examined by me, the Company has issued and allotted $9,25,000$ equity shares on 6 th January 2024 i.e before the cutoff date and the company has filed an application with BSE Limited for obtaining listing approval on 24th January 2024 and approval is still pending from the BSE. Hence, I have not considered the votes for the said shares.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act. 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 1st Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company for the Financial Year 2023-24, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the EGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) Limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I, now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.


| Item <br> No | Type of <br> Resolutions | Subject Matter |
| :---: | :---: | :--- |
| 1 | Ordinary | To approve the appointment of Dr. Shankarappa Nagaraja Vinaya <br> Babu (DIN: 01373832) as a Director (Under the category of Non- <br> Executive Non-Independent) and Chairman of the Company. |
| 2 | Special | To approve implementation of the "Pharmaids Pharmaceuticals <br> Limited - Employee Stock Option Scheme 2024. |
| 3 | Special | To approve implementation of the "Pharmaids Pharmaceuticals <br> Limited - Employee Stock Purchase Scheme 2024. |
| 4 | Special | To approve offer of shares under the 'Pharmaids Pharmaceuticals <br> Limited - Employee Stock Purchase Scheme 2024' to identified <br> eligible Employees of the Company. |
| 5 | Special clate of Memorandum of |  |
| 6 | Ordinary | To approve the change in object clause of <br> Association of the Company. |
| 7 | To increase the Authorised Share Capital of the Company and <br> Alteration of Capital Clause of Memorandum of Association of the <br> Company. |  |
| 8 | Special | To create, offer, issue and allot up to 85,68,949 (Eighty-Five Lakh <br> Sixty-Eight Thousand Nine Hundred Forty-Nine) No's of Equity |
| Shares of the Company on Preferential Basis for Consideration other |  |  |
| than Cash to the Individual shareholders of Adita Bio Sys Private |  |  |
| Limited. |  |  |



The details of e-voting results as on the $31^{\text {st }}$ January 2024 for the 1st EGM of the Company are enclosed to this report.

For Kashinath Sahu \& Co.
Practicing Company Secretaries


CS Kashinath Sahu
Proprietor


Place: Hyderabad
Dated: 01.02.2024

FCS: 4790, CP: 4807
UDIN: F004790E03350011
PEER REVIEW NO:2957/2023

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

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RESOLUTION 8
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Whether promoter／promoter group are interested in the agenda／resolution？


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

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

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