



To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai-400001.

Date: 09.05.2024

Dear Sir(s),

**Sub:** Proceedings of Extra Ordinary General Meeting held on May 09, 2024 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Ref:** Stock Code: BSE – 524636:

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra Ordinary General Meeting held on Thursday, May 09, 2024 at 03.00 PM at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana State.

This is for your information and records.

Thanking you,

Yours Faithfully

For **Oxygenta Pharmaceutical Limited**

**Name: Sai Sudhakar Vankineni**

**Designation: Managing Director**

**DIN.: 00733001**

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**OXYGENTA PHARMACEUTICAL LIMITED** (Formerly known as S.S ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038



**SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/s. OXYGENTA PHARMCEUTICAL LIMITED HELD ON THURSDAY, THE MAY 09, 2024, AT 3.00PM AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, SANGAREDDY DIST, TELANGANA STATE, INDIA.**

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**Members Present:**

Members present in person: 52  
Members present by proxy: Zero

**Directors present:**

Mr. Sai Sudhakar Vankineni	Managing Director, Chairman
Mr. Vidyasagar Devabhakthuni	Independent Director
Mr. Sunil Vishram Chawda	Executive Director

**Also present:**

Mr. N.V.S.S. Suryanarayana Rao	Scrutinizer
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- ❖ The meeting commenced at 03:00 P.M. and concluded at 03.30 P.M.
- ❖ Mr. Sai Sudhakar Vankineni, Managing Director extended a warm welcome to all the Directors, Shareholders and other dignitaries to the Extra ordinary General Meeting (EGM) of the Company. He, then provided a brief introduction of the Directors, and others present in the meeting.
- ❖ After ascertaining the requisite quorum, Mr. Mr. Sai Sudhakar Vankineni, Chairman called the meeting to order and commenced the proceedings.
- ❖ The Chairman informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.
- ❖ With the consent of members present, the notice convening the EGM was taken as read.
- ❖ The Chairman presented his brief address on the business operations of the Company. He also presented future prospectus, industry scenario etc.
- ❖ The Chairman invited the members to express their queries and seek clarifications if any.
- ❖ Members enquired on the business operations of the Company and the ongoing Open Offer.
- ❖ The Chairman took note of the same and he responded to queries from the members.

- ❖ The Chairman expressed his gratitude for the faith reposed by the members in the management of the Company.
- ❖ The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the EGM is being carried out through electronic means as well as through physical poll. He further informed that the remote e- voting process has been completed as per the schedule, for which **Mr. N.V.S.S. Suryanarayana Rao**, Company Secretary in Practice was appointed as the Scrutinizer. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

He further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through remote e –voting.

The Chairman explained the objective and implications in respect of each of the resolutions proposed in the Notice of the EGM.

- ❖ The agenda items of the Notice of EGM were read for the information of the members as below:

**SPECIAL BUSINESS:**

1. Increase in authorized share capital of the company and consequential amendment in memorandum of association of the company.
  2. Issue of Upto 20,00,000 (Twenty Lakhs) Equity Shares on Preferential Basis to The Proposed Promoters and Promoter Group of The Company and Matters Related Therewith.
  3. The Prior Approval Regarding Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.
  4. Re-Appointment of Mr. Sanagari Kondal Reddy (DIN:02530466) as the non-executive independent director of the company for a second term.
  5. Re-Appointment of Mrs. Padmaja Surapureddy (DIN:05358127) as the Non-Executive Independent Director of the Company for a second term.
  6. Material Related Party Transactions with Amigos Molecular Solutions Private Limited, a Proposed Related Party of The Company.
- ❖ The Company Officials helped the members in filling up the Poll Papers. The Members cast their vote.



- ❖ The Chairman announced that the consolidated voting results will be announced within 2 working days from the conclusion of EGM, which will be available on the BSE website, Company's website and CDSL website. The resolutions, if passed, shall be considered as passed effective today i.e. May 09, 2024.
- ❖ The Chairman extended the vote of thanks.
- ❖ The Chairman declared the Meeting as Concluded.

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully

**Oxygenta Pharmaceutical Limited**

**Name: Sai Sudhakar Vankineni**

**Designation: Managing Director**

**DIN.: 00733001**

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