

October 02, 2025

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

Dear Sir/ Madam,

SUB: VOTING RESULTS FOR REMOTE E-VOTING ALONG WITH THE SCRUTINIZER'S REPORT OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

With reference of above mention subject, we are enclosing herewith the details of Voting Results of 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 03:30 p.m. (IST) at the registered office of the Company, in pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 voting results with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

Please take note that the voting results has already been filed in XBRL mode.  
**For Parmax Pharma Limited,**

**Umang Gosalia**  
**Managing Director**

**REPORT OF SCRUTINIZER ON E - VOTING**

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

To,  
The Chairman  
**PARMAX PHARMA LIMITED**  
**(CIN: L24231GJ1994PLC023504)**  
Registered Address: Plot No. 20, Survey No.52,  
Rajkot- Gondal National Highway No. 27, Hadamtala,  
Tal. Kotda Sangani, Dist. Rajkot, Gujarat-360311

Dear Sir,

**Sub.: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Samsad Alam Khan, Company Secretaries, have been appointed as the Scrutinizer on 14.08.2025 in the Board of Directors of **PARMAX PHARMA LIMITED** to conduct the electronic voting process held from 27<sup>th</sup> September, 2025 to 29<sup>th</sup> September, 2025 pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars'), issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Postal Ballot to scrutinize the voting process conducted through Postal Ballot/E-Voting in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of E-voting Dated **06.09.2025** sent to members for taking their consent on the said resolution.

The Company has availed the e-voting facility offered by **Purva Shareregistry (India) Pvt. Ltd.** for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date **24.09.2025**. Accordingly, Members had given the option to vote through the remote voting system.





The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by **Purva Sharegistry (India) Pvt. Ltd.** e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of 24<sup>th</sup> September, 2025 were entitled to vote on the proposed resolution(s) as set out at item nos. 1, 2 and 3 in the Notice of the **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on Saturday, September 27, 2025 at 9:00 a.m. (IST) and shall end on Monday, September 29, 2025 at 5:00 p.m. (IST) and the Purva Sharegistry (India) Pvt. Ltd. e-voting platform was blocked thereafter.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Pvt. Ltd. e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Scrutinizer's Report on the result of the Postal Ballot/E-voting as under:-



A handwritten signature in blue ink is positioned to the left of a circular official stamp. The stamp is also in blue ink and contains the following text: "SAMSAD ALAM KHAN" at the top, "M.NO. F13629" in the center, "C.P.NO.13972" below the center, and "COMPANY SECRETARY" at the bottom.

**Item No.1:**

Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with Boards Report thereon and Auditors Reports thereto. (Ordinary Resolution)

(i) Voted in **favor** of the resolution:

Type of Voting	Number members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	683001	58.99
Poll	1	474800	41.01
<b>Total</b>	<b>8</b>	<b>1157801</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0</b>

(iii) Invalid Votes:

Type of Voting	Number members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



A handwritten signature in blue ink, appearing to be 'Samsad Alam Khan', written over the stamp.



**Item No. 2**

Re-appointment of Mr. Umang Alkesh Gosalia (DIN: 05153830) as a Director retire by rotation. (Ordinary Resolution)

(i) Voted in **favor** of the resolution:

Type of Voting	Number members present voted	of and	Number votes cast by them	% of total number of valid votes cast
Remote E-Voting	5		483000	100
Poll	0		0	0
<b>Total</b>	<b>5</b>		<b>483000</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number members present voted	of and	Number votes cast by them	% of total number of valid votes cast
Remote E-Voting	2		2	0
Poll	0		0	0
<b>Total</b>	<b>2</b>		<b>2</b>	<b>0</b>

(iii) **Invalid** Votes:

Type of Voting	Number members present voted	of and	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	0		0	0
Poll	0		0	0
<b>Total</b>	<b>0</b>		<b>0</b>	<b>0</b>



**Item No. 3**

Appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor of the Company. (Ordinary Resolution)

(i) Voted in **favor** of the resolution:

Type of Voting	Number members present voted	of and	Number votes cast by them	% of total number of valid votes cast
Remote E-Voting	7		683001	58.99
Poll	1		474800	41.01
<b>Total</b>	<b>8</b>		<b>1157801</b>	<b>100</b>

(ii) Voted **against** the resolution:

Type of Voting	Number members present voted	of and	Number votes cast by them	% of total number of valid votes cast
Remote E-Voting	1		1	0
Poll	0		0	0
<b>Total</b>	<b>1</b>		<b>1</b>	<b>0</b>

(iii) **Invalid** Votes:

Type of Voting	Number members present voted	of and	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	0		0	0
Poll	0		0	0
<b>Total</b>	<b>0</b>		<b>0</b>	<b>0</b>

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.



Thanking you,  
Yours faithfully,

Date: 01/10/2025  
Place: Ahmedabad

Company Secretaries  
Samsad Alam Khan  
CP No. 13972  
FCS No. 13629  
UDIN- F013629G001430132



General information about company	
Scrip code	540359
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:54 PM



Scrutinizer Details	
Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD ALAM KHAN
Qualification	CS
Membership Number	F13629
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	24-09-2025
Total number of shareholders on record date	2396
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with Board's Report thereon and Auditors' Reports thereto.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1152450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2588850	683002	26.3824	683001	1	99.9999	0.0001
	Poll		474800	18.3402	474800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	1157802	44.7226	1157801	1	99.9999	0.0001
Total		3741300	1157802	30.9465	1157801	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Umang Alkesh Gosalia (DIN: 05153830) as a Director retire by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1152450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2588850	483002	18.657	483000	2	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	483002	18.657	483000	2	99.9996	0.0004
Total		3741300	483002	12.91	483000	2	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1152450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2588850	683002	26.3824	683001	1	99.9999	0.0001
	Poll		474800	18.3402	474800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	1157802	44.7226	1157801	1	99.9999	0.0001
Total		3741300	1157802	30.9465	1157801	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

