

Date: 30<sup>th</sup> September, 2019  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
BSE Scrip Code: 540359

**Subject: Voting results and Scrutinizer's report of 25<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby enclosing the Voting Results of 25<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 1.00 pm and Consolidated Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management And Administration) Rules, 2014.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For Parmax Pharma Limited

*Alkesh Gosalia*



**Alkesh Ramniklal Gosalia**  
**Managing Director (Finance and Operations)**  
**And Chairman of 25<sup>th</sup> Annual General Meeting**

Encl. A/a

## Details of Voting Results – Parmax Pharma Limited

<b>Date of the AGM/EGM</b>	27 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date</b>	794
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Nil 7 (Public)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: / Public:	(Not Arranged)

Resolution required: (Ordinary/Special)				To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2019, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1152400	403490	35.01	403490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		403490	35.01	403490	0	100	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Non Institutions</b>	E-Voting	2588900	1093300	42.23	1093300	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		1093300	42.23	1093300	0	100	0.00
<b>Total</b>		<b>3741300</b>	<b>1496790</b>	<b>40.00</b>	<b>1496790</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



## Details of Voting Results – Parmax Pharma Limited

### Resolution No. 2

Resolution required: (Ordinary/Special)				To appoint a Director in place of Mr. Alkesh R. Gosalia (DIN: 01130615) who retires by rotation and, being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1152400	403490	35.01	403490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		403490	35.01	403490	0	100	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Non Institutions</b>	E-Voting	2588900	228500	8.83	228500	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		228500	8.83	228500	0	100	0.00
<b>Total</b>		3741300	631990	16.89	631990	0	16.89	0.00



## Details of Voting Results – Parmax Pharma Limited

### Resolution No. 3

Resolution required: ( <del>Ordinary</del> / Special)				Re-appointment of Mr. Alkesh M. Gopani as a Managing Director of the Company and fixation of remuneration payable to him with effect from 1st April, 2019.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1152400	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Non Institutions</b>	E-Voting	2588900	843300	32.57	843300	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		843300	32.57	0	0	0.00	0.00
<b>Total</b>		3741300	843300	22.54	843300	0	100	0.00



## Details of Voting Results – Parmax Pharma Limited

### Resolution No. 4

Resolution required: (Ordinary/ Special)				Recommendation for approval of change in designation of Mr. Alkesh R. Gosalia, Director to be as Managing Director (Finance and Operations) and fixation of remuneration payable to him with effect from 1st April, 2019.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1152400	403490	35.01	403490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		403490	35.01	403490	0	100	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Non Institutions</b>	E-Voting	2588900	268500	10.37	268500	0	10.37	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		268500	10.37	268500	0	0.00	0.00
<b>Total</b>		3741300	671990	17.96	0	0	17.96	0.00



## Details of Voting Results – Parmax Pharma Limited

### Resolution No. 5

Resolution required: (Ordinary/ Special)				Recommendation for approval of change in designation of Mr. Umang Alkesh Gosalia, Director to be as Whole-time Director of the Company and fixation of remuneration payable to him with effect from 1 <sup>st</sup> April, 2019.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	1152400	403490	35.01	403490	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		403490	35.01	403490	0	100	0.00
<b>Public Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	0.00	0	0	0.00	0.00
<b>Public Non Institutions</b>	E-Voting	2588900	268500	10.37	268500	0	10.37	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		268500	10.37	268500	0	0.00	0.00
<b>Total</b>		3741300	671990	17.96	0	0	17.96	0.00

*Mr. Gosalia*



**FORM No. MGT-13**

**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,  
25<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of **PARMAX PHARMA LIMITED**  
Held on 27<sup>th</sup> September, 2019 at 1:00 p.m. at  
Plot No. 20, Survey No.52, Rajkot- Gondal National  
Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot, Gujarat-360311.

Dear Sir,

**Ref: Annual General Meeting for the financial year 2018-2019**

*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 21(2) of the Companies (Management and Administration) Rules, 2014.

I, Samsad Alam Khan, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **PARMAX PHARMA LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held from 24<sup>th</sup> SEPTEMBER, 2019 till 26<sup>st</sup> SEPTEMBER, 2019.

The Notice dated 27/08/2019 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 27/09/2019 at 01:00 p.m.

The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd (CDSL)** for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut- off" date of 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of **PARMAX PHARMA LIMITED**.



The voting period for e-voting commenced on 24th SEPTEMBER, 2019 and ended on 26<sup>th</sup> SEPTEMBER, 2019 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1. Bhagwati Nath

*Bhagwati Nath*

2. Ashwin Patel

*ashwin patel*

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

The locked ballot was subsequently opened in my presence and no poll papers were found.

The consolidated result of remote e-voting and the poll is under.





**Item No.1:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2019, the Audited Statement of Profit and Loss for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

(Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	15	<b>1496790</b>	100%
Poll	0	<b>0</b>	0
<b>Total</b>	15	<b>1496790</b>	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>



**Item No. 2:**

To appoint a Director in place of Mr. Alkesh R. Gosaliya (DIN No. 01130615), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	631990	100%
Poll	0	0	0
<b>Total</b>	9	631990	100%

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	2	140000	100%
Poll	0	0	0.00%
<b>Total</b>	2	140000	100%



**Item No. 3:**

*Re-Appointment of Mr. Alkesh M Gopani as a Managing Director of the company and fixation of remuneration payable to him with effect from 1<sup>st</sup> April,2019. (Special Resolution)*

I) Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	<b>843300</b>	100%
Poll	0	<b>0</b>	0.00%
<b>Total</b>	11	<b>843300</b>	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	403490	100.00%
Poll	0	0	0.00%
<b>Total</b>	3	403490	100.00%



**Item No 4:**

Approval for change in designation of Mr. Alkesh R. Gosalia , Director to be as Managing Director (Finance and Operations )and fixation of remuneration payable to him with effect from 1<sup>st</sup> April ,2019. (Special Resolution)

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	671990	100%
Poll	0	0	0
<b>Total</b>	10	671990	100%

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	2	350000	100%
Poll	0	0	0
<b>Total</b>	2	350000	100%



**Item No 5:**

*Approval for change in designation of Mr. Umang Alkesh Gosalia , Director to be as Whole time Director of the company and fixation of remuneration payable to him with effect from 1<sup>st</sup> April ,2019. (Special Resolution)*

I) Voted in **favour** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	<b>671990</b>	100%
Poll	0	<b>0</b>	
<b>Total</b>	<b>10</b>	<b>671990</b>	<b>100%</b>

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

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

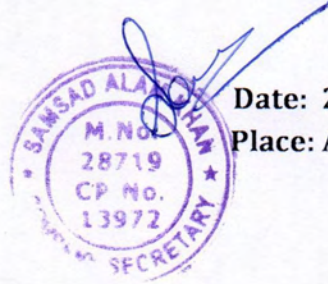
(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	1	100000	100%
Poll	0	0	0
<b>Total</b>	<b>1</b>	<b>100000</b>	<b>100%</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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



Date: 28/09/2019

Place: Ahmedabad

CS Samsad Alam Khan  
Company Secretaries  
CP No. 28719  
FCS No.13972