



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 509 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

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CIN : ~24239~1981~1~002915

30th September, 2019

To

BSE Limited

25th Floor, P J Towers

Dalal Street

Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the 38th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 03.00 P.M

Ref: Scrip Code - 523620

The proceedings of the 38th Annual General Meeting of the **members** of the Company which was held on Monday, September 30, 2019 at 03.00 PM at Jeedimetla Industries Association P27/D, Phase-111, IDA Jeedimetla, Hyderabad - 500055, Telangana and ended on 03.30 P.M.

BOARD OF DIRECTORS OF THE COMPANY

- | | |
|---------------------------|---------------------|
| 1. Mr. Maneesh R. Sapte | Managing Director |
| 2. Mr. Y. N. Bhaskara Rao | Whole-Time Director |

In Attendance:

- | | |
|-----------------------------------|-------------------------|
| 1. Mr. N. E. V Prasad Rao | Chief Financial Officer |
| 2. Mr. N.V.S.S. Suryanarayana Rao | Scrutinizer |

Members' Present:

No. of Members present.	-	37
No. of Members present in proxy	-	0

The Meeting commenced at **03.00 P.M.**

Chairman, welcomed the **members** at the 38th 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



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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 38th Annual Report of the Company.

- 1.. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 20.19,the Reports of the Board of Directors and Auditors thereon.
- 2.. To appoint a Director in place of Mr. Vinay R. Sapte (DIN: 00 135085), 'who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. To consider and approve the appointment of Mr Ajit Jamkhandikar (Din: 08196191) as the Independent Director of the company.
4. To Re-Appoint Mr. Yallapragada Naga Bhaskara Rao, (DIN: 00019052) as a Whole-Time Director
5. To consider and approve the enhancement in remuneration of Mr. Y. N. Bhaskara Rao, Whole Time Director.

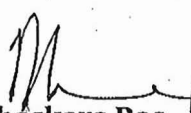
As per the cumulative count of the valid votes casted electronically [remote e-voting) and through physical ballot, resolutions in respect of all 5 items of the business were passed with requisite majority.

The detailed voting results as per regulation 44(3) of the Listing Regulations will be submitted in the spec fied 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 No: 00019052

