



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

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CIN : L24239TG1981PLC002915

October 01, 2020

To
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - voting results

Ref: Script Code - 523620

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing item no. 1 and 2 contained in the Notice of 39th Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the AGM. The Scrutinizer has submitted his report on 29th September, 2020.

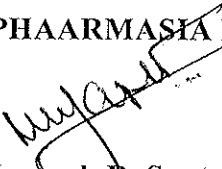
In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

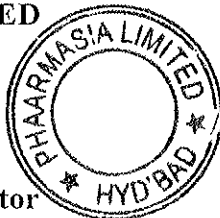
On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 39th AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

Thanking you,

FOR PHAARMASIA LIMITED


Mr. Maneesh R. Sapte
Chairman & Managing Director
DIN: 00020450



Date: 01/10/2020

Encl: As Above

Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	29 th September, 2020
Total Number of shareholders as on record date (21.09.2020)	21353
No: of Shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	2
Public	37

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of-hands/ Poll / Postal ballot / Remote E-voting)
1.	Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary	Remote E-voting
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter	E-Voting - Remote	(1) 50,18,732	(2) 50,18,732	(3)=[(2)/(1)]*100 100	(4) 50,18,732	(5) -	(6)=[(4)/(2)]*100 100	(7) = [(5)/(2)]*100 -



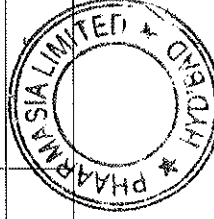
Group	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Total	50,18,732	50,18,732	100	50,18,732	-	100	-	-
	E-Voting - Remote	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public - Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
	E-Voting - Remote	3,612	3,612	0.20	3,610	2	-	-	-
TOTAL	Poll	18,08,228	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	18,08,228	50,22,344	73.57	50,22,342	2	100	100%	-

2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of-hands/ Poll / Postal-ballot / Remote E-voting)
2.	Appointment of Director in place of Mrs. Rashmi Sapte holding (DIN 00334247), who retires by rotation and, being eligible, offered herself for re-appointment.	Ordinary	Remote E-voting
Whether promoter/promoter group are interested in the agenda /resolution? Yes			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held	No: of Votes Polled	% of Votes polled on outstanding shares	Number of Votes in favour	Number of votes against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter & Promoter	E-Voting - Remote	50,18,732	-*	-	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100



Group	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	50,18,732	-	-	-	-	-	-	-
Public Institutions	E-Voting – Remote	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting – Remote	3,612	0.20	3,610	2	99.94	0.06		
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total	18,08,228	3,612	0.20	3,610	2	99.94	0.06		
TOTAL		68,26,960	0.053	3,610	2	99.94	0.06		

*Interested party resolution hence promoters not voted

Note: E-voting results include remote e-voting and venue e-voting facility provided in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

FOR PHARMASIA LIMITED



(Signature)
Mr. Maneesh R. Sapte
Chairman & Managing Director
DIN: 00020450

Date: 01/10/2020

Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
39th Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
PHAARMASIA LIMITED,
16, Phase-III, IDA,
Jeedimetla, Hyderabad
TG - 500055

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 39th Annual General Meeting conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of PHAARMASIA LIMITED, ('the Company') at its meeting held on 04.09.2020, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 39th Annual General Meeting to be held on 29th September, 2020 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05,2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 04th September, 2020 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 39th Annual General Meeting of the Company to be held on 29th September, 2020.

COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard –

2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 21st September, 2020 were entitled to vote on the resolutions proposed as set out in the notice of 39th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Saturday, 26th September, 2020 at 09:00 A.M. and ended on Monday, 28th September, 2020 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.

7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
UDIN: A005868B000809374

Place: Hyderabad
Date: 29.09.2020

Annexure of the Scrutinizer's Report

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	54	50,22,342	100
Total	54	50,22,342	100

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	2	2	-
Total	2	2	-

2. Appointment of Director in place of Mrs Rashmi Sapte (holding DIN 00334247), who retires by rotation and, being eligible, offered herself for re-appointment.

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	51	3,610	99.94
Total	51	3,610	99.94

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

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	2	2	0.06
Total	2	2	0.06

There were no votes which were casted and treated invalid.