



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA
Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323
E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

To
The General Manager - Operations,
BSE Limited,
P J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Revised Submission of results of postal ballot through Remote E-Voting

Ref: BSE Acknowledgement No.4953032 dated 29/12/2022

In terms of Regulation 44 of the SEBI (Listing obligation and Disclosure requirements) (Amendment) Regulations, 2018, we have submitted the result of postal ballot through Remote E-voting along with Scrutinizers Report on the resolution contained in the Postal Ballot Notice of the Company dated 22nd November, 2022 as passed by shareholders.

However, while entering the details with respect to number of votes, we have inadvertently entered the total number of invalid votes and hence enclosing the correct disclosure along with this intimation and attaching the scrutinizer's report for reference.

We are hereby attaching the rectified and correct details in the prescribed format for your kind consideration and reference. We sincerely request to kindly consider the same and take the correct report enclosed to this letter on your records.

Thanking you,

Yours faithfully,
For PHAARMASIA LIMITED

URVASHI
BHATIA

Digitally signed by URVASHI
BHATIA
Date: 2022.12.30 17:35:57
+05'30'

URVASHI BHATIA
Company Secretary
M. No: A46877

Place: Hyderabad
Date: 30.12.2022

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Postal Ballot through remote E-Voting Process

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

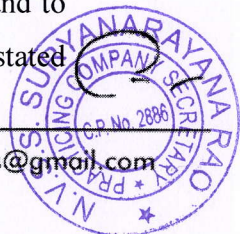
To
The Chairman,
PHAARMASIA LIMITED,
16, Phase-III, IDA, Jeedimetla,
Hyderabad- 500055, Telangana.

SUB: Scrutinizer's Report on voting by postal ballot through Remote E-voting in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).

I, NVSS Suryanarayana Rao, Company Secretary in Practice having Membership Number: A5868 and Certificate of Practice No. 2886, have been appointed by the Board of Directors of Phaarmasia Limited ('The Company') as the Scrutinizer for the purpose of scrutinizing the Postal Ballot through Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through Remote E-Voting carries out as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and subsequent amendments thereon, on the resolution set out in the Notice of the Postal Ballot dated 22nd November, 2022.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, and subsequent amendments thereon, relating to postal ballot through Remote E-voting on the resolution contained in the Notice of Postal Ballot.

My responsibility as a scrutinizer for the Postal Ballot through Remote E-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions as stated



COMPANY SECRETARY IN PRACTICE

in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>), the authorized Agency to provide e-voting facility, engaged by the Company.

The members of the Company holding shares as on Cut-off date i.e. 18th November, 2022 are entitled to vote on the Resolutions proposed as set out in the Notice.

In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through the Postal Ballot Remote E-voting facility.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (and subsequent amendments thereon), in respect of providing postal ballot through Remote E-voting facility.
3. The Postal Ballot Remote e-voting period remained open from Tuesday, 29th November, 2022 at 10:00 A.M. and ended on Wednesday, 28th December, 2022 at 05:00 P.M.
4. At the end of the e- voting period, I blocked the electronic votes in the presence of two witnesses not in the employment of the company.
5. The details containing list of the shareholders who voted for or against the resolutions that were put to vote were downloaded from the e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>).
6. The particulars of all the votes casted by postal ballots through e- voting process have been recorded in a register maintained for the purpose.
7. The results of voting i.e., postal ballot through remote e-voting services by Central Depository Services Limited (CDSL) is as hereunder



COMPANY SECRETARY IN PRACTICE

Resolution No. 1

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited

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

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Votes by Postal Ballot, E-voting	19	2,36,789	96.49
Total	19	2,36,789	96.49

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

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
Votes by Postal Ballot, E-voting	04	8,595	3.51
Total	04	8,595	3.51

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	-

You may accordingly declare the results of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking You,

Mr. NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)

Membership No: 5868

Certificate of Practice No: 2886

UDIN: A005868D002831669

Hyderabad, 29th December 2022

Postal Ballot through Remote E-voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Postal Ballot	28 nd December, 2022
Total Number of shareholders as on record date (18.11.2022)	21,065
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	Not Applicable Not Applicable
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable Not Applicable

Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited.

Resolution required: (Ordinary/ Special)					Special Resolution			
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
Promoter and Promoter Group	E-Voting	50,18,732	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	
	Total	50,18,732	--	--	--	--	--	--
Public- Institutions	E-Voting	3,960	--	--	--	--	--	--
	Poll		--	--	--	--	--	
	Postal Ballot		--	--	--	--	--	

	Total	3,960	--	--	--	--	--	--
Public- Non Institutions	E-Voting	18,04,268	2,45,384	-	2,36,789	8595	96.49%	3.51%
	Poll			-	-	-	-	-
	Postal Ballot			-	-	-	-	-
	Total	18,04,268	2,45,384	-	-	-	-	-
	Total	68,26,960	2,45,384		-	-	-	-
Whether Resolution Passed:								YES

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

for PHAARMASIA LIMITED

URVASHI
BHATIA

Digitally signed by
URVASHI BHATIA
Date: 2022.12.30
17:41:07 +05'30'

URVASHI BHATIA

Company Secretary

M. No: A46877

Place: Hyderabad

Date: 30.12.2022