

September 23, 2024

То

The Manager – Listing Department Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001 Scrip Name: VENMAX Scrip Code: 531015

Sub: Submission of Voting Results and Scrutinizer's Report of the 35th Annual General Meeting of the Company held on September 21, 2024

Dear Sir/ Madam,

The 35th Annual General Meeting ("**AGM**") of the Company was held on Saturday, September 21, 2024 at 04:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In this regard, please find enclosed the following documents:

- 1. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I) and
- Scrutinizer's Report dated September 22, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure- II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

Nooka Krishnaiah Managing Director DIN: 07279009



Form MGT-13 Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

То

The Chairman **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED** Shed No.22, Plot No:84, Phase -1, IDA Cherlapally Ranga Reddy, Hyderabad Telangana,500051

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 and 109 of Companies Act,2013 ('the Act) read with Rule 20 and 2I (2) of the Companies (Management and Administration) Rules, 2014 at the 35th Annual General Meeting of the Company.

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED** (CIN:L24230TG1988PLC009102) pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 35th Annual General Meeting ('AGM') of **M/s VENMAX DRUGS AND PHARMACEUTICALS** LIMITED held on Saturday, 21st September, 2024 at 4:30 P.M. through VC/OAVM.

The Notice dated 22nd August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023. The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 18th September, 2024 (IST 9:00 A.M.) and will end on Friday, 20th September, 2024 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.



Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad - 500 076 Telangana Phone : 040-40138481 Cell : +91 9849307258 E-mail : kshinathsahucs@yahoo.co.in වෝර ආයුත The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 14th September, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 5.09 P.M. on 21st September, 2024 in the presence of Mr. Saibaba and Ms. Mounika who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System and also through physical ballot forms for the purpose of this report.

The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

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.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting and voting by poll in respect of the said Resolutions.



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Item	Type of	Subject Matter
No.	Resolutions	
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the
		Company for the Financial Year ended 31st March, 2024 and the
		Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. N. Krishnaiah (DIN:
		07279009), who retires by rotation and being eligible offers himself for
		re-appointment.
3	Ordinary	Regularization of the Appointment of Mr. Swapneswar Mishra (DIN:
		09594775), Additional Director as Non-Executive Non-Independent
		Director of the Company
4	Special	Regularization of Additional Director, Mrs. P. Meena Kumari (DIN:
		10458622) as Non-Executive Independent Director of the Company
5	Special	Regularization of the Appointment of Mr. Gundluru Reddeppa
		(DIN:10419527), as an Independent Director
6	Ordinary	Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN:
		07112785), Additional Director as Non-Executive Non-Independent
		Director of the Company

The details of the E-Voting Results as on the 21st September, 2024 for the 35th Annual General Meeting of the Company are enclosed with this Report.

Date: September 22, 2024 Place: Hyderabad



For Kashinath Sahu & Co Company Secretaries

CS Kashinath Sahu Proprietor FCS: 4790, CP: 4807 UDIN: F004790F001281307 Peer Review No: 2957/2023

ANNEXURE-1 M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED

REMOTE E-VOTING 35TH ANNUAL GENERAL MEETING

						In Favour			Against		- N	Invalid
ltem No.	Resolution	Type of resolution	Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	8	6,69,523	61	6,69,373	99.9776	2	150	0.0224	ı	
7	Appointment of a Director in place of Mr. N. Krishnaiah (DIN: 07279009), who retires by rotation and being eligible offers himself for re- appointment.	Ordinary	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	ı	,
m	Regularization of the Appointment of Mr. Swapneswar Mishra (DIN: 09594775), Additional Director as Non-Executive Non- Independent Director of the Company	Ordinary	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	I	ı
4	Regularization of Additional Director, Mrs. P. Meena Kumari (DIN: 10458622) as Non- Executive Independent Director of the Company	Special	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	ŗ	•
Ŋ	Regularization of the Appointment of Mr. Gundluru Reddeppa (DIN:10419527), as an Independent Director	Special	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	1	1
Q	Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), Additional Director as Non-Executive Non-Independent Director of the Company	Ordinary	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	1	1
											Sahu Sahu Co	AT THE

POSTAL VOTING RESULTS

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VENMAX DRUGS AND PHARMACEUTICALS LIMITED 35TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

Resolution-1 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon

Promoter / Public Mode or Category E-VV Promoter and Promoter Promoter and Promoter	Mode of Voting	Number of Shares	Number of Vater						
		Held (1)	Polled (2)	Polled on Outstanding Shares (3)=[(2)/(1)]* 100	Number of Votes - In Favour (4)		Voumber of In Favour Against on Votes - on Votes - Votes Against Polled Polled (5) (6)=(4)(2))* (7)=(5)(2)	Against on Votes Polled *100	Invalid Votes
	E-Voting	12,12,025	-						
	Poli			•		•	•	•	•
Sub-	Postal Ballot (if applicable)			•				-	•
E-V(Sub-Total	12,12,025	1	1	•	•			
	E-Voting	•		,	•				•
Public Institutions	Poll				-		-	-	.
	Postal Ballot (if applicable)		•	•	•				•
Sub '	Sub Total		-		•				
E-Vo	E-Voting	40,26,905	6,69,523	16.63	6,69,373	150	86'66	0.02	
Public Non Institutions	Poll	1				,			•
	Postal Ballot (if applicable)		•	•		•			.
Sub-	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	86.98	0.02	-
To	Total	52,38,930	6,69,523	12.78	6,69,373	150	86'66	0.02	-

Resolution-2 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary No

Appointment of a Director in place of Mr. N. Krishnaiah (DIN: 07279009), who retires by rotation and being eligible offers himself for re-appointment.

alid tes	Γ			1		•		Γ.			.		
Invalid Votes													
% of Votes Against on Votes Polled *100			•	,		1	,	•	0.02		a a	0.02	0.02
% of Votes % of Votes Number of In Favour Against on Votes - on Votes Votes Against Polled Polled (5) (6)=(4)/(2)]* (7)=(5)/(2)]	•	1		,			,		86.66	ı	,	86.98	86.66
Number of Votes - Against (5)	•	1			1	1	•		150	1	1	150	150
% of Votes Polled on Outstanding Shares (3)=[(2)(1)]* 100	-			•	•	•			6,69,373		•	6,69,373	6.69.373
% of Votes Polled on Outstanding Shares (3)=[(2)(1)]* 100	-							,	16.63	•	1	16.63	12.78
Number of Votes Polled (2)					1		•		6,69,523			6,69,523	6,69,523
Number of Shares Held (1)	12,12,025	•		12,12,025	•			•	40,26,905	•	1	40,26,905	52,38,930
Mode of Voting	E-Voting	Poll	Postal Ballot (if applicable)	Sub-Total	E-Voting	Poll	Postal Ballot (if applicable)	Sub Total	E-Voting	Poll	Postal Ballot (if applicable)	Sub-Total	Total
Promoter / Public Category		Promoter and Promoter	Group			Dublic Inctitutions					Fublic Non-Institutions		

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Resolution-3 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary No

Regularization of the Appointment of Mr. Swapneswar Mishra (DIN: 09594775), Additional Director as Non-Executive Non-Independent Director of the Company

$ \math From therated From the From th$	Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)(1)]* 100	Number of Votes Votes Votes Votes In Favour Against on Votes Votes Votes (4) (5) (6)=(44)(2) (7)=((5)(2))	Number of Votes - Against (5)	% of Votes of In Favour on Votes Polled (6)=[(4)(2)]	% of Votes Against on Votes Polled (7)=[(5)(2)]	Invalid Votes
Poll · <td></td> <td>E-Voting</td> <td>12,12,025</td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		E-Voting	12,12,025	-						
Postal Ballot (if applicable) .	Promoter and Promoter	Poli					ı			•
Sub-Total 12,12,025 .	Group	Postal Ballot (if applicable)		•	1	•	i	1	1	
E.Voting E. Voting Voting Voting F. Vo		Sub-Total	12,12,025		•			•	•	•
Poll Poll · </td <td></td> <td>E-Voting</td> <td>•</td> <td>-</td> <td>•</td> <td></td> <td></td> <td></td> <td></td> <td></td>		E-Voting	•	-	•					
Postal Ballot (if applicable) -	Dublic Institutions	Poll	•	•	•	•	•		•	1
Sub Total $ -$ <td>T upin manufaila</td> <td>Postal Ballot (if applicable)</td> <td></td> <td></td> <td>·</td> <td></td> <td></td> <td>•</td> <td>1</td> <td>1</td>	T upin manufaila	Postal Ballot (if applicable)			·			•	1	1
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Poli -		E-Voting	40,26,905	6,69,523	16.63	6,69,373	150	86'66	0.02	
Postal Ballot (if applicable) -	Bublic Non Institutions		•	1	•			1	ï	2
40,26,905 6,69,523 16,63 6,69,373 150 99.98 \$2,38,930 6,69,523 12.78 6,69,373 150 99.98	L'uono ivoli-illori ville		•	•	•			1	•	1
52,38,930 6,69,523 12.78 6,69,373 150 99,98		Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	86,98	0.02	•
		Total	52,38,930	6,69,523	12.78	6,69,373	150	86'66	0.02	1

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Resolution-4 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special No

Regularization of Additional Director, Mrs. P. Meena Kumari (DIN: 10458622) as Non-Executive Independent Director of the Company

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Resolution.5 Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Special No

Regularization of the Appointment of Mr. Gundluru Reddeppa (DIN:10419527), as an Independent Director

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	C, ling tes	Number of Votes % of Votes % of Votes % of Votes Number of Votes Number of In Favour Against on Against on In Favour Votes - on Votes Votes - In Favour Against - Polied Polied (4) (5) (6)=i(4)(2)i^4 ((7)=i(5)/(2)i)	Number of Votes - Against (5)	% of Votes % of Votes In Favour Against on on Votes Votes Polled [(5)](2)]* (7)=[(5)/(2)]	% of Votes % of Votes In Favour Against on on Votes Votes Polled Polled D=[(4)(2)]* (7)=[(5)(2)]	Invalid Votes
	E-Votine	12.12.025		100			100	*100	
Promoter and Promoter	Poll	-				,			-
Group	Postal Ballot (if applicable)			~		-		1	
	Sub-Total	12,12,025		,	,	,	-	1	
	E-Voting		1	•		-		•	
Dublic Institutions	Poll				,		-	,	.
	Postal Ballot (if applicable)	•				•	-	,	
	Sub Total			-		ī	1	•	,
	E-Voting	40,26,905	6,69,523	16.63	6,69,373	150	86.66	0.02	
Dublic New Institutions	Poll			-			-	,	
	Postal Ballot (if applicable)	•			-		ı	-	,
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	86.98	0.02	1
	Total	52,38,930	6,69,523	12.78	6,69,373	150	86.98	0.02	,

<u>Resolution-6</u> Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

Ordinary No

Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), Additional Director as Non-Executive Non-Independent Director of the Company

(a) (b) (b) (c) · · · · · · · · · </th <th>Promoter / Public Category</th> <th>Mode of Voting</th> <th>Number of Shares Held (1)</th> <th>Number of Votes Polled (2)</th> <th>% of Votes Polled on Outstanding Shares</th> <th>Number of Votes - In Favour (4)</th> <th>Number of Votes - Against</th> <th></th> <th>% of Votes % of Votes In Favour Against on on Votes Votes Polled Polled</th> <th>Invalid Votes</th>	Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares	Number of Votes - In Favour (4)	Number of Votes - Against		% of Votes % of Votes In Favour Against on on Votes Votes Polled Polled	Invalid Votes
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Poli Poli · · · · · · · · · · · · · · · · · · ·		E-Voting	12,12,025		•	,	•	,		
Postal Ballot (if applicable) . <th< td=""><td>Promoter and Promoter</td><td>Poli</td><td>-</td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td></th<>	Promoter and Promoter	Poli	-					-		
Sub-Total 12,12,025	Group	Postal Ballot (if applicable)						,	•	
E-Voting -<		Sub-Total	12,12,025		1	2	1	,	,	
Poll Pol Pol Postal Ballot (if applicable) ·		E-Voting		1				-	-	
Postal Ballot (if applicable) .	Dublic Inchibutions	Poll			1		•	-	,	
Sub Total .		Postal Ballot (if applicable)		,	,	•			-	
E-Voting 40.26,905 6,69,573 16.63 0.00 6,69,373 150 Poll -		Sub Total		•	1		1			
Poll -		E-Voting	40,26,905	6,69,523	16.63	00.0	6,69,373	150	86.66	0.02
Postal Ballot (if applicable) -	Dublic Mon Institutions	llod		2	,		-			
40,26,905 6,69,523 16,63 0.00 6,69,373 130 \$2,38,930 6,69,523 12,78 0.00 6,69,373 130		Postal Ballot (if applicable)			1	•	•			-
\$2,38,930 6,69,523 12,78 0.00 6,69,373 150		Sub-Total	40,26,905	6,69,523	16.63	0.00	6,69,373	150	86'66	0.02
	And a second	Total	52,38,930	6,69,523	12.78	0.00	6,69.373	150	86'66	0.02

