

September 28, 2026

To
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 37th Annual General Meeting of the Company held on September 26, 2026.

Dear Sir/ Madam,

The 37th Annual General Meeting ("AGM") of the Company was held on Saturday, September 26, 2026 at 12:30 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. The Scrutinizer M/s Kashinath Sahu & Co, PCS appointed as Scrutinizer for this 37th AGM have submitted his report along with e-voting results confirming all the resolutions was passed with the requisite majority by the members of the Company.

In this regard, please find enclosed the following:

1. **Scrutinizer's Report** dated September 28, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
2. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

Priyanka
Agarwal

Digitally signed by
Priyanka Agarwal
Date: 2026.09.28
14:19:44 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer



KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Form MGT-13
Consolidated Scrutinizer Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) AND 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015]

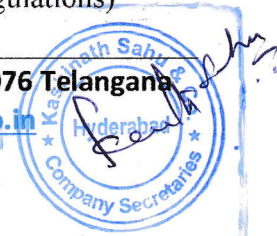
To
The Chairman
M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED
Sy.No.115, Hanumanji Colony, Syed Brigade Road,
Opp: Sub Registrar Office, Old Bowenpally,
Secunderabad, Hyderabad,
Telangana, 500009

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 21 (2) of the Companies (Management and Administration) Rules, 2014 at the 37th 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 37th Annual General Meeting ('AGM') of **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED** held on Saturday, 26th day of September 2026 at 12:30 P.M. through VC/OAVM.

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Venmax Drugs and Pharmaceuticals Limited ("the Company") 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 37th Annual General Meeting ('AGM') of the Company, held on Saturday, 26th September 2026 at 12:30 PM through VC/OAVM in compliance with the applicable provisions of the Act read with Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 read with other relevant Circulars, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with the other relevant circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Companies Act 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")





KASHINATH SAHU & CO.,
COMPANY SECRETARIES

permitted the holding of the 37th Annual General Meeting ('AGM') through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue.

The **Notice dated 31st August' 2026**, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the 37th AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories.

The Period for Remote E-Voting remained open from **Wednesday, 23rd September, 2026 (IST 9:00 A.M.) to Friday, 25th September, 2026 (IST 5:00 P.M.)** as mentioned in the Notice of the AGM.

The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL), for conducting Remote E-Voting by the Shareholders of the Company.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., **Friday, 18th September, 2026** were entitled to Vote on the Resolutions as contained in the Notice of the 37th AGM.

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 1.10 PM on 26th September, 2026 in the presence of Mr. Varma and Ms. Harshitha, 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.

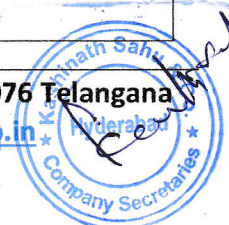
The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my 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.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. Swapneswar Mishra (DIN: 09594775), who retires by rotation and being eligible offers himself for re-appointment.

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076 Telangana

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KASHINATH SAHU & CO.,
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3	Special	Approval of Change in designation of Mr. Venkata Rao Sadhanala, (DIN: 02906370) from Whole Time Director to Managing Director of the Company.
4	Ordinary	Regularization of Mrs. Padmaja Kalyani Sadhanala (DIN:03096445), Additional Director as Non-Executive Non-Independent Director of the Company.
5	Special	Regularization of Appointment of Mr. Revoor Ramachandra (DIN: 00490051), Additional Director as Non-Executive Independent Director of the Company.

The details of the E-Voting Results as on the 26th September, 2026 for the 37th Annual General Meeting of the Company are enclosed with this Report.

Date: September 28, 2026
Place: Hyderabad



For Kashinath Sahu & Co
Company Secretaries

CS Kashinath Sahu
Proprietor

FCS: 4790, CP: 4807

UDIN: F004790H001627356

Peer Review No: 2957/2023

ANNEXURE-1

M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED

REMOTE E-VOTING 37TH ANNUAL GENERAL MEETING

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			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, 2026 and the Reports of the Auditors and Board of Directors thereon	Ordinary	92	64,45,797	87	61,70,680	95.732	5	2,75,117	4.268	0	0
2	Appointment of a Director in place of Mr. Swapneswar Mishra (DIN: 09594775), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	92	64,45,797	86	61,70,660	95.732	6	2,75,137	4.268	0	0
3	Approval of Change in designation of Mr. Venkata Rao Sadhanala, (DIN: 02906370) from Whole Time Director to Managing Director of the Company	Special	92	64,45,797	86	61,70,660	95.732	6	2,75,137	4.268	0	0
4	Regularization of Mrs. Padmaja Kalyani Sadhanala (DIN:03096445), Additional Director as Non-Executive Non-Independent Director of the Company	Ordinary	92	64,45,797	86	61,70,660	95.732	6	2,75,137	4.268	0	0
5	Regularization of Appointment of Mr. Revoor Ramachandra (DIN: 00490051), Additional Director as Non-Executive Independent Director of the Company	Special	92	64,45,797	86	61,70,660	95.732	6	2,75,137	4.268	0	0



NO POSTAL VOTING DONE IN THE 37TH AGM

VENMAX DRUGS AND PHARMACEUTICALS LIMITED
37TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

Resolution-1

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Auditors and Board of Directors thereon

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 - In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	12,12,025	926775	76.465	926775	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Sub-Total	12,12,025	926775	76.465	926775	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0	0
	E-Voting	1,03,70,905	55,19,022	53.216	52,43,905	2,75,117	95.015	4.985	0
Public Non-Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	1,03,70,905	55,19,022	53.22	52,43,905	2,75,117	95.015	4.985	0
	Total	1,15,82,930	64,45,797	55.649	61,70,680	2,75,117	95.015	4.985	0

The Resolution was passed with requisite majority



Resolution-2

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of a Director in place of Mr. Swapneswar Mishra (DIN: 09594775), who retires by rotation and being eligible offers himself for re-appointment

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 In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(5)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	12,12,025	926775	95.015	926775	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	926775	95.015	926775	0	100	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	1,03,70,905	55,19,022	53.216	52,43,885	2,75,137	95.015	4.985	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	1,03,70,905	55,19,022	53.22	52,43,885	2,75,137	95.015	4.985	0
	Total	1,15,82,930	64,45,797	55.649	61,70,660	2,75,137	95.015	4.985	0

The Resolution was passed with requisite majority

Resolution-3

Resolution Required: (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Approval of Change in designation of Mr. Venkata Rao Sadhanala, (DIN: 02906370) from Whole Time Director to Managing Director of the Company

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 In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(5)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)]* 100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	12,12,025	926775	76.465	926775	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	926775	76.465	926775	0	100	0	0
Public Institutions	E-Voting Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	1,03,70,905	55,19,022	53.216	52,43,885	2,75,137	95.015	4.985	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	1,03,70,905	55,19,022	53.22	52,43,885	2,75,137	95.015	4.985	0
	Total	1,15,82,930	64,45,797	55.649	61,70,660	2,75,137	95.015	4.985	0

The Resolution was passed with requisite majority



Resolution-4

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Regularization of Mrs. Padmaja Kalyani Sadhanala (DIN:03096445), Additional Director as Non-Executive Non-Independent Director of the Company

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 In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	12,12,025	926775	76.465	926775	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	926775	76.465	926775	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,03,70,905	55,19,022	53.216	52,43,885	2,75,137	95.015	4.985	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	1,03,70,905	55,19,022	53.22	52,43,885	2,75,137	95.015	4.985	0
	Total	1,15,82,930	64,45,797	55.649	61,70,660	2,75,137	95.015	4.985	0

The Resolution was passed with requisite majority

Resolution-5

Resolution Required: (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Regularization of Appointment of Mr. Revoor Ramachandra (DIN: 004900051), Additional Director as Non-Executive Independent Director of the Company

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 In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	12,12,025	926775	76.465	926775	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	926775	76.465	926775	0	100	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1,03,70,905	55,19,022	53.216	52,43,885	2,75,137	95.015	4.985	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	1,03,70,905	55,19,022	53.22	52,43,885	2,75,137	95.015	4.985	0
	Total	1,15,82,930	64,45,797	55.649	61,70,660	2,75,137	95.015	4.985	0

The Resolution was passed with requisite majority

