

2nd October, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Scrip code: 531015

Dear Sir/Madam,

Sub: Submission of Voting Results of the 33rd AGM held on September 30, 2022 – Reg

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), 2015, Please find enclosed herewith the Voting Results of the business transacted at the 33rd Annual General Meeting of the members of Company held on Friday, the 30th day of September, 2022 at 4.30 PM at J.S. Krishnamurthy Hall, FATPCCI Building, Red Hills, Hyderabad – 500004 as Annexure – 1.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 33rd AGM.

Based on the Scrutinizers' Report, the Chairman confirmed that all the Two (2) resolutions were duly passed.

The above mentioned Voting Results are being uploaded on the Company's website.

Thanking you,

Yours Truly,

For Venmax Drugs and Pharmaceuticals Limited

Nooka
Krishnaiah
N Krishnaiah
Director
DIN: 07779000



L24230TG1988PLC009102

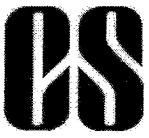


Company Name: VENMAX DRUGS AND PHARMACEUTICALS LIMITED										
Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015										
Date of AGM										
30.09.2022										
Total Number of Shareholders on Record Date										
6255										
No of shareholders present in the meeting either in person or through proxy										
46										
Promoters and Promoters Group										
18										
Public										
28										
No of shareholders attended the meeting through video conferencing / OAVM :										
promoters and promoter Group										
NA										
Public										
NA										
Resolution-1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.										
Resolution Required: (Ordinary / Special)										
Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/ resolution:										
No										
Category	Mode of Voting	No of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1212025	926775 132050 0	76.47 10.89 0	926775 132050 0	0	100.00 100.00 0	0	0	0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	7650	1058825	87.36	1058825	0	100	0	0	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4019255	107476 309970 0	2.67 7.71 0	107276 309970 0	200	99.81 100.00 0	0.19	0	0
Total	Total	4019255 5238930	417446 1476271	10.39 97.7462	417246 1476071	200 200	100 99.99	0.05 0.01		

Resolution-2 To appoint a director in the place of Mr.N.Krishnaiah (DIN: 07279009), who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution									
No									
Resolution Required: (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/ resolution:	No of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		926775	76.47	926775	0	100.00	0	0
	Poll	1212025	132050	10.89	132050	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total		1212025	1058825	87.36	1058825	0	100.00	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0	0
	Poll	7650	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total		7650	0	0.00	0	0	0	0	0
Public- Non Institutions	E-Voting		107476	2.67	107176	300	99.72	0.28	0
	Poll	4019255	309970	7.71	309970	0	100.0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total		4019255	417446	10.39	417146	300	99.9281	0.0719	0
Total		5238930	1476271	28.18	1475971	300	99.9797	0.0203	0





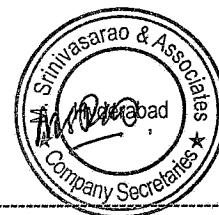
SCRUTINIZER'S REPORT

To,
The Chairman,
VENMAX DRUGS AND PHARMACEUTICALS LIMITED,
[CIN: L24230TG1988PLC009102]
Shed No.22, Plot No.84, Phase - 1, IDA Cherlapally,
Hyderabad, Rangareddi, Telangana-500051.

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting and voting through Poll conducted at 33rd Annual General Meeting ("AGM") of VENMAX DRUGS AND PHARMACEUTICALS LIMITED held on Friday, the 30th day of September, 2022 at 4:30 P.M.

1. We, M/s.M.Srinivasarao & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "**VENMAX DRUGS AND PHARMACEUTICALS LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and voting through polling paper during 33rd AGM conducted on 30th day of September, 2022 at 4:30 p.m. through Polling paper and ascertaining the requisite majority on voting through polling paper and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [amendment rules 2015], on the resolutions contained in item numbers 1 to 2 as set out in the Notice dated 6th day of September, 2022 of the said AGM.
2. In compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021, the Notice dated 6th day of September, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
3. The Company has engaged Central Depository Securities Limited" ("CDSL") as authorized agency to provide secured system for remote e-voting process.
4. The remote e-voting period was kept open for three days from 27th September, 2022 at 9:00 A.M. and ends on 29th September, 2022 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2022.
6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in our presence with due identification mark placed by us.
7. The locked ballot box was subsequently opened in our presence along with two witnesses, who are not employees of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



8. As required under the said rules, after the closure of the voting at the said AGM, the votes cast through poll were counted; thereafter the votes cast under the remote e-voting was finalized on 1st October, 2022, in presence of two witnesses, who are not in employment with the company.
9. The ballot papers which were incomplete and/or which were otherwise found to be defective, if any have been treated as invalid and kept separately.
10. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and voting through polling paper during the AGM on the resolutions contained in the notice of the AGM.
11. Our responsibility as Scrutinizer for the remote e-voting and voting through polling paper during AGM is restricted to making a report of the votes cast in favour or against the resolutions stated in the said notice based on the report generate from the e-voting system provided by CDSL and polling papers received from the Members at the said AGM.
12. We now submit our consolidated report on the results of remote e-voting together with that of voting conducted through polling paper at the said AGM and provided by CDSL, as under.

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of Resolution:

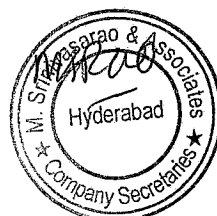
Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	32	442020	29.94
Remote E-voting	13	1034051	70.04
Total	45	1476071	99.99

(ii) Voted against the Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-voting	1	200	0.01
Total	1	200	0.01

(iii) Abstain/ Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL



b) Resolution 2 (as an Ordinary Resolution)

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

(i) Voted in favour of Resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	32	442020	29.94
Remote E-voting	12	1033951	70.04
Total	44	1475971	99.98

(ii) Voted against the resolution:

Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	0	0	0
Remote E-voting	2	300	0.02
Total	2	300	0.02

(iii) Abstain/ Invalid Votes:

Particulars	No of Members voted	Number of votes cast by them
Voting through polling paper (in person or by proxy)	NIL	NIL
Remote E-voting	NIL	NIL
Total	NIL	NIL

Thanking you,

For M. SRINIVASARAO & ASSOCIATES
Company Secretaries

M. Srinivasa Rao
CS Srinivasarao Mandarapu
Proprietor
M. No.59962, CP: 22557
UDIN: A059962D001117326



Date : 01.10.2022
Place: Hyderabad