



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED.

6th September, 2023

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

Scrip code: 531015

Dear Sir/Madam,

Sub: Proceedings of the 34th Annual General Meeting of the Company held on 06.09.2023

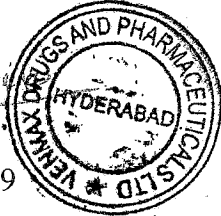
Pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) 2015, We are enclosing herewith the Summary of the Proceeding of the 34th Annual General Meeting of the members of Company held on Wednesday, the 6th day of September, 2023 at 10.30 AM at J.S. Krishnamurthy Hall, FATPCCI Building, Red Hills, Hyderabad – 500004.

Thanking you,

Yours Faithfully,

For Venmax Drugs and Pharmaceuticals Limited

N Krishnaiah
N Krishnaiah
Director
DIN: 07279009





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DRUGS AND PHARMACEUTICALS LIMITED.

Summary of the Proceedings of the 34th Annual General Meeting of Venmax Drugs and Pharmaceuticals Limited held on 6th September, 2023

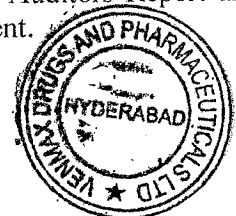
The 34th Annual General Meeting of the Members of Venmax Drugs and Pharmaceuticals Limited was held on Wednesday, the 06th day of September, 2023 at 10.30 AM at J.S. Krishnamurthy Hall, FATPCCI Building, Red Hills, Hyderabad – 500004.

Mr.N V Narender, Founder Promoter was elected as Chairman of this Annual General Meeting, occupied the Chair and presided over the Meeting. He welcomed all Members including proxies to the 34th Annual General Meeting of the Company and introduced the dignitaries on the dais. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. As the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the shareholders that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has extended to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the Annual General Meeting. The remote voting commenced on 3rd September, 2023 (9:00 am) and ended on 5th September, 2023 (5:00 pm). CS Srinivasarao Mandarapu, Proprietor of M/s.M.Srinivasarao and Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and poll process at the Annual General Meeting. He informed the shareholders that the Company has arranged for poll for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility, on all the 3 (Three) Resolutions as mentioned in the notice of the 34th Annual General Meeting to be passed in this meeting.

The Chairman informed the shareholders that the Register of Directors and Key Managerial Personnel Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meeting of Board and its Powers) Rules, 2014 are open and accessible during the continuance of the meeting to any person having the meeting.

The Chairman thereafter delivered his speech to the members present in the meeting. Then, the Notice of 34th Annual General Meeting read out and presented the Directors' Report, Auditors Report and financial Statements, which were taken as read with the consent of members present.



The following items of business as set out in the Notice of AGM dated 11th August, 2023 were transacted at the Meeting by the members.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, 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.
2. To appoint a director in place of Mr.N.Krishnaiah (DIN: 07279009), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint Statutory Auditors and Fix Their Remuneration.

The Chairman informed that the results of voting will be declared on receipt of the Scrutinizer's Report and the same will be informed to the Exchanges and uploaded on the Company's website.

Thanking you,

For Venmax Drugs and Pharmaceuticals Limited

N Krishnaiah
N Krishnaiah
Director
DIN: 07279009

