

February 6, 2025

To
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Scrip Code: 531015

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra-ordinary General Meeting (01/2024-2025)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the First Extra-ordinary General Meeting (EGM) of the Company for the Financial Year 2024-2025, held on February 6, 2025 at 12:00 P.M. through Video Conferencing.

Kindly take the same in the records.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Dasi Rakesh Reddy
Director
DIN: 07112785

Summary of the proceedings of the First Extra-ordinary General Meeting (01/2024-2025)

The First Extra-Ordinary General Meeting (01/2024-2025) of the Members of M/s Venmax Drugs and Pharmaceuticals Limited ("the Company") was held on Thursday, February 6, 2025 at 12:00 P.M. (IST) through Video Conferencing ('VC'). The Company, while conducting the said Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Directors Present:

Mr. Venkata Rao Sadhanala – Director
Mr. Swapneswar Mishra – Director
Mr. Gundluru Reddeppa – Director

Members Present:

46 Members were present through the Video Conference.

Also Present:

Mr. Giridhar Toshniwal, Partner, M/s PPKG & Co – Statutory Auditor
Ms. Swetha Biyani, Partner, M/s PPKG & Co – Statutory Auditor
Mr. Kashinath Sahu – Scrutinizer

Mr. Venkata Rao Sadhanala, Director of the Company, chaired the proceedings of the Extra-ordinary General Meeting. The Requisite Quorum being present, the Chairman called the Meeting to order.

Mr. Venkata Rao Sadhanala, Director, gave introduction of the Board of Directors and other dignitaries who attended the First Extra-ordinary General Meeting of the Company and briefed them about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. He further informed that the Members who have not voted through Remote E-voting can cast their Votes through the E-Voting Facility provided during the EGM. As the Requisite Quorum was present, the proceedings of the Meeting were commenced. Thereafter, he welcomed all the Members to the EGM attending through Video Conferencing. The Chairman with the concurrence of all the Members present informed that the Notice convening the Extra-ordinary General Meeting was taken as read.

The Members were informed that the Remote E-Voting commenced on Monday, February 3, 2025 at 9:00 A.M. (IST) and concluded on Wednesday, February 5, 2025 at 5:00 P.M. (IST). The Members were also informed that the Company had engaged the services of Central Depository Services (India) Limited for the E-Voting Facility and appointed CS Kashinath Sahu, Practicing

Company Secretary, Proprietor of M/s Kashinath Sahu & Co. Practicing Company Secretaries, as the Scrutinizer for the purpose of Scrutinizing the Remote E-Voting Process.

The following items of businesses as set out in the Notice, convening the First Extra-ordinary General Meeting (01/2024-2025), for Financial Year 2024-2025, were recommended for Members consideration and approval:

Special Business:

1. Approval for increase in the Authorised Share Capital and consequent amendment to the Capital Clause of Memorandum of Association of the Company - As Ordinary Resolution.
2. Regularization of appointment of Mr. Venkata Rao Sadhanal (DIN:02906370), Additional Director, as the Whole-Time Director of the Company- As Ordinary Resolution.
3. Approval for Issuance of Equity Shares Warrants on a Preferential Basis - As Special Resolution

The above businesses were transacted by providing the facility of E-Voting and also through the Remote E-Voting Facility provided to the Members.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the Venue, will be collated by the Scrutinizer, and will be announced within forty-eight hours from the conclusion of the Extra-ordinary General Meeting. The same will be uploaded on the website of the Company www.venmaxdrugs.com and will also be made available on the website of the BSE Limited <https://www.bseindia.com/>

The Meeting concluded with a vote of thanks to the Chair. The First Extra-Ordinary General Meeting commenced at 12.00 PM concluded at 12:22 P.M. And the shareholders who have not voted were given time till 12.45 to vote on the resolutions after the conclusion of the meeting.

For Venmax Drugs and Pharmaceuticals Limited

Dasi Rakesh Reddy
Director
DIN: 07112785