

September 23, 2024

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 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
2. **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]*

To

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 21 (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.



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.



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, 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

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid			
			Number of Members Voted	Total Valid Votes	Number of Members Voted							
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	63	6,69,523	61	6,69,373	99.9776	2	150	0.0224	-	-
2	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	-	-
3	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	-	-
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	-	-
5	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	-	-
6	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	-	-



NIL

POSTAL VOTING RESULTS

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 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 Poll	12,12,025	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	12,12,025	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Total	52,38,930	6,69,523	12.78	6,69,373	150	99.98	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. Krishmaiah (DIN: 07279009), 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)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	12,12,025	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	12,12,025	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Total	52,38,930	6,69,523	12.78	6,69,373	150	99.98	0.02	-



Resolution-3

Resolution Required: (Ordinary / Special)

Ordinary

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

No

Regularization of the Appointment of Mr. Swapneswar Mishra (DIN: 09594775), 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	12,12,025	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Sub-Total	52,38,930	6,69,523	12.78	6,69,373	150	99.98	0.02	-
	Total								

Resolution-4

Resolution Required: (Ordinary / Special)

Special

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

No

Regularization of Additional Director, Mrs. P. Meena Kumari (DIN: 10458622) 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	12,12,025	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Sub-Total	52,38,930	6,69,523	12.78	6,69,373	150	99.98	0.02	-
	Total								



Resolution-5

Resolution Required: (Ordinary / Special)

Special

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

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)	% 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	12,12,025	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40,26,905	6,69,523	16.63	6,69,373	150	99.98	0.02	-
	Sub-Total	52,38,930	6,69,523	12.78	6,69,373	150	99.98	0.02	-
Total									

Resolution-6

Resolution Required: (Ordinary / Special)

Ordinary

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

No

Regularization of the Appointment of Mr. Dasi Reddy Rakesh (DIN: 07112785), 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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	12,12,025	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	40,26,905	6,69,523	16.63	0.00	6,69,373	150	99.98	0.02
	E-Voting	-	-	-	-	-	-	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	40,26,905	6,69,523	16.63	0.00	6,69,373	150	99.98	0.02
	Sub-Total	52,38,930	6,69,523	12.78	0.00	6,69,373	150	99.98	0.02
Total									

