

7th February 2025

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 First Extra Ordinary General Meeting of the Company held on February 6th, 2025

Dear Sir/ Madam,

The Extra Ordinary General Meeting ("EGM") of the Company was held on Thursday, February 6th, 2025 at 12:00 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. **Scrutinizer's Report** dated February 7th, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed.
2. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, enclosed.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

Dasi Rakesh Reddy
Director
DIN: 07112785

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

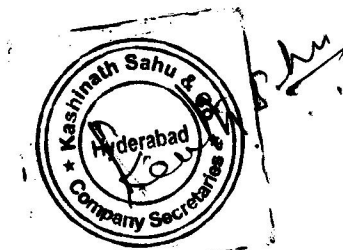
The Chairman
M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED
Shed No.22, Plot No:84, Phase -1, IDA Cherlapally
Ranga Reddi, Hyderabad
Telangana,500051

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 01st Extra-Ordinary General Meeting of the Company held on February 6, 2025

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 **01st Extra-Ordinary General Meeting ('EGM')** of **M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED** held on Saturday, 06th February, 2025 at 12:00 P.M. through **VC/OAVM**.

The Notice dated 11th January 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the EGM 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. Circular 19th September, 2024 specifies conduct of EGMs through VC/OVAM or items through postal ballot in accordance with framework provided in the said Circulars up to 30th September 2025. 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 opened from Wednesday, 03rd February, 2025 (IST 9:00 A.M.) and ended on Friday, 05th February, 2025 (IST 5:00 P.M.) as mentioned in the Notice of the EGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the EGM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 31st January, 2025 were entitled to Vote on the Resolutions as contained in the Notice of the EGM.

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 Company has not received any physical ballot forms for this EGM.

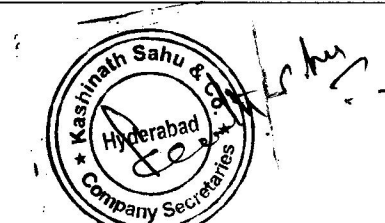
After the Closure of Remote E-Voting at the EGM, the Report on Voting done at the EGM and the Votes cast under Remote E-Voting Facility prior to EGM were unblocked at 12.45 P.M. on 06th February, 2025 in the presence of Mr. Verma and Ms. Divya who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the EGM 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 1st Extra-Ordinary General Meeting (EGM) 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 EGM, 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.

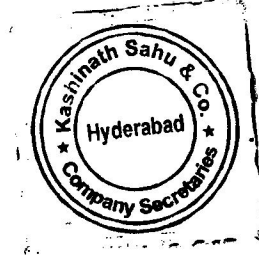
Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.
2.	Special	Approval for Issuance of Convertible Share Warrants on a Preferential Basis.
3.	Ordinary	Regularization of the appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370), Additional Director, as the Whole time Director of the Company.



The details of the E-Voting Results as on the 06th February, 2025 for the 01st Extra-Ordinary General Meeting of the Company are enclosed with this Report.

**For Kashinath Sahu & Co
Company Secretaries**

**Date: February 07, 2025
Place: Hyderabad**



A handwritten signature in black ink, appearing to read "Kashinath Sahu".

**CS Kashinath Sahu
Proprietor**

FCS: 4790, CP: 4807

UDIN: - F004790F003892432

Peer Review No: 2957/2023

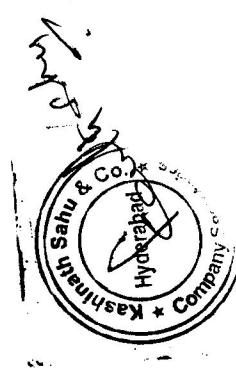
**ANNEXURE-1
M/s VENMAX DRUGS AND PHARMACEUTICALS LIMITED**

REMOTE E-VOTING FOR THE 01ST EXTRA-ORDINARY GENERAL MEETING HELD ON 06-02-2025

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	Approval for increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.	Ordinary	55	13,94,306	55	13,94,306	0	0	0	0	0	0
2	Approval for Issuance of Convertible Share Warrants on a Preferential Basis.	Special	54	13,94,301	54	13,94,301	0	0	0	0	0	0
3	Regularization of the appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370), Additional Director, as the Whole time Director of the Company.	Ordinary	55	13,94,306	55	13,94,306	0	0	0	0	0	0

POSTAL VOTING RESULTS NIL

There were no postal Voting done for the 1st Extra-Ordinary Resolution



VENMAX DRUGS AND PHARMACEUTICALS LIMITED
01ST EXTRA-ORDINARY GENERAL MEETING - E-VOTING RESULTS

Resolution-1

Resolution Required: (Ordinary / Special)

Ordinary

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

Approval for increase in the Authorised Share Capital and consequential amendment to the Memorandum of Association.

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	9,26,775	76.46	9,26,775	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	9,26,775	76.46	9,26,775	0	100	0	0
	E-Voting	7,650	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	7,650	0	0	0	0	0	0	0
	E-Voting	40,19,255	4,67,531	11.63	4,67,531	0	100	0	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	40,19,255	4,67,531	11.63	4,67,531	0	100	0	0
Public Non-Institutions	Total	52,38,930	13,94,306	26.61	13,94,306	0	100	0	0



Resolution-2

Resolution Required: (Ordinary / Special)

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

Special

Approval for Issuance of Convertible Share Warrants on a Preferential Basis.

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	9,26,775	76.46	9,26,775	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	9,26,775	76.46	9,26,775	0	100	0	0
Public Institutions	E-Voting Poll	7,650	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	7,650	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	40,19,255	4,67,526	11.63	4,67,526	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	40,19,255	4,67,526	11.63	4,67,526	0	100	0	0
	Total	52,38,930	13,94,301	26.61	13,94,301	0	100	0	0

Resolution-3

Resolution Required: (Ordinary / Special)

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

Ordinary

Regularization of the appointment of Mr. Sadhanala Venkata Rao (DIN: 02906370), Additional Director, as the Whole time 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 Poll	12,12,025	9,26,775	76.46	9,26,775	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	12,12,025	9,26,775	76.46	9,26,775	0	100	0	0
Public Institutions	E-Voting Poll	7,650	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	7,650	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting Poll	40,19,255	4,67,531	11.63	4,67,531	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Sub-Total	40,19,255	4,67,531	11.63	4,67,531	0	100	0	0
	Total	52,38,930	13,94,306	26.61	13,94,306	0	100	0	0

