



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED.

7th September, 2023

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

Scrip code: 531015

Dear Sir/Madam,

Sub: Submission of Voting Results of the 34th AGM held on September 6, 2023 – 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 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 as Annexure – 1.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and Voting through Ballot Paper at the 34th AGM.

Based on the Scrutinizers' Report, the Chairman confirmed that all the Three (3) resolutions were duly passed.

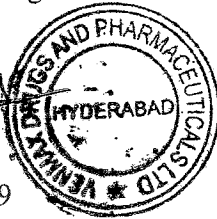
The above-mentioned Voting Results are being uploaded on the Company's website.

Thanking you,

Yours Truly,

For Venmax Drugs and Pharmaceuticals Limited

Krishnaiah
N Krishnaiah
Director
DIN: 07279009



L24230TG1988PLC009102

Company Name: VENIMAX DRUGS AND PHARMACEUTICALS LIMITED

Voting Result pursuant to Regulation 44(3) of Sebi (LODR) Regulations, 2015

Date of AGM

06.09.2023

Total Number of Shareholders on Record Date

6250

No of shareholders present in the meeting either in person or through proxy

36

Promoters and Promoters Group

11

Public

25

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, 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.

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
Promoter and Promoter Group	E-Voting	1212025	0	0.00	0	0	0.00	0
	Poll		1014525	83.7050	1014525	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1212025	1014525	83.7050	1014525	0	100	0
Public- Institutions	E-Voting	7650	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4019255	3676	0.0915	2386	1290	64.9075	35.0925
	Poll		155	0.0039	155	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019255	3831	0.0953	2541	1290	66.3273	33.6727
Total	Total	5238930	1018356	19.4382	1017066	1290	99.8733	0.1267



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									
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			
Promoter and Promoter Group	E-Voting	1212025	0	0.00	0	0	0.00	0			
	Poll		1014525	83.7050	1014525	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0				
Total	Total	1212025	1014525	83.7050	1014525	0	100.00	0			
Public- Institutions	E-Voting	7650	0	0.00	0	0	0.00	0			
	Poll		0	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0	0	0				
Total	Total	7650	0	0.00	0	0	0				
Public- Non Institutions	E-Voting	4019255	3676	0.0915	2386	1290	64.9075	35.0925			
	Poll		155	0.0039	155	0	100.000	0.0000			
	Postal Ballot (if applicable)		0	0	0	0	0				
Total	Total	4019255	3831	0.0953	2541	1290	66.3273	33.6727			
Total	Total	5238930	1018356	19.4382	1017066	1290	99.8733	0.1267			



Resolution-3 To Appoint Statutory Auditors and Fix Their Remuneration.

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
Promoter and Promoter Group	E-Voting	1212025	0	0.00	0	0	0.00	0
	Poll		1014525	83.7050	1014525	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1212025	1014525	83.7050	1014525	0	100.00	0
Public-Institutions	E-Voting	7650	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7650	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	4019255	3676	0.0915	2386	1290	64.9075	35.0925
	Poll		155	0.0039	155	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4019255	3831	0.0953	2541	1290	66.3273	33.6727
Total	Total	5238930	1018356	19.4382	1017066	1290	99.8733	0.1267





**M. SRINIVASARAO & ASSOCIATES
COMPANY SECRETARIES**

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 34th Annual General Meeting ("AGM") of VENMAX DRUGS AND PHARMACEUTICALS LIMITED held on Wednesday, the 6th day of September, 2023 at 10:30 A.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 34th AGM conducted on 6th day of September, 2023 at 10:30 a.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 3 as set out in the Notice dated 11th day of August, 2023 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 11th day of August, 2023, 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 3rd September, 2023 at 9:00 A.M. and ends on 5th September, 2023 at 5:00 P.M.
5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 30th August, 2023.
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.



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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 7th September, 2023, 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, 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.

(i) Voted in favour of Resolution:

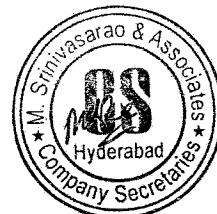
Particulars	No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Voting through polling paper (in person or by proxy)	18	1014680	99.639
Remote E-voting	17	2386	0.234
Total	35	1017066	99.873

(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	3	1290	0.127
Total	3	1290	0.127

(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)	18	1014680	99.639
Remote E-voting	17	2386	0.234
Total	35	1017066	99.873

(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	3	1290	0.127
Total	3	1290	0.127

(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

c) Resolution 3 (as an Ordinary Resolution)

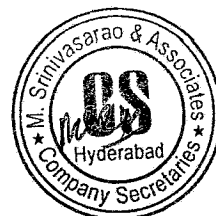
To appoint M/s.PPKG & Co, Chartered Accountants as Statutory Auditors and fix their remuneration

(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)	18	1014680	99.639
Remote E-voting	17	2386	0.234
Total	35	1017066	99.873

(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	3	1290	0.127
Total	3	1290	0.127



(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. Srinivas Rao
CS Srinivasarao Mandarapu
Proprietor
M. No.59962, CP: 22557
UDIN: A059962E000967847



Date : 07.09.2023
Place: Hyderabad