
Mfg. of : Bulk Drugs, Drug Intermediates & Speciality Chemicals



Date: July 2, 2026

To,
The General Manager
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 540359

Sub: Voting Results of the Extraordinary General Meeting of Parmax Pharma Limited ('the Company') held on July 2, 2026

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

In reference to our letter dated July 2, 2026, please find enclosed herewith the following:

- (a) Combined Voting Results as prescribed under the SEBI Listing Regulations; and
- (b) Scrutinizers Report on the Combined Voting.

The same is being made available on the website of the Company viz. www.parmaxpharma.com

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Parmax Pharma Limited

Umang Alkesh Gosalia
Managing Director
DIN: 05153830
Place: Rajkot

Regd. Off. & Factory : Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Tal. Kotda Sangani, Dist. Rajkot-360 311, Gujarat, INDIA. **Tel.:** Fac.+91-2827-270534 - 35 **Fax :** +91-2827-270536 **e-mail :** info@parmaxpharma.com **CIN :** L24231GJ1994PLC023504

Correspondence Add.: A/1102, Bilipatra Apts., B/h. Balaji Hall, Nr. Dholakiya School, Off. 150 Ft. Ring Road, Nana Mauva, Rajkot – 360 004, Gujarat (INDIA)

Sr. No.	Particulars	Details
1.	Date of the EGM	Thursday, July 02, 2026 at 11:30 a m
2.	Total Number of Shareholders on record date i.e., Thursday, June 25, 2026	2381
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	2 14 16
5.	No. of resolutions passed in the meeting	4
	Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital of the company and alteration of capital clause of memorandum of association of the company.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,52,450	11,52,450	100	11,52,450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,52,450	11,52,450	100	11,52,450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25,88,850	11,83,703	45.72	11,83,702	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25,88,850	11,83,703	45.72	11,83,702	1	100	0
Total		37,41,300	23,36,153	62.44	23,36,152	1	100	0
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Nil	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of a new set of articles of association in place of the existing articles of association of the company.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,52,450	11,52,450	100	11,52,450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11,52,450	11,52,450	100	11,52,450	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	25,88,850	11,83,703	45.72	11,83,703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25,88,850	11,83,703	45.72	11,83,703	0	100
Total		37,41,300	23,36,153	62.44	23,36,153	0	100	0
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Nil	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of 31,37,586 equity shares on preferential issue on private placement basis to persons belonging to the non-promoter category ("Preferential Issue").				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,52,450	11,52,450	100	11,52,450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,52,450	11,52,450	100	11,52,450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25,88,850	11,83,697	45.72	11,83,697	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25,88,850	11,83,697	45.72	11,83,697	1	100	0
Total		37,41,300	23,36,147	62.44	23,36,147	0	100	0
Whether resolution is Pass or Not.							passed	
Disclosure of notes on resolution							Nil	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance and allotment of 21,45,145 convertible warrants by way of a preferential issue on a private placement basis to a person belonging to the non-promoter category ("Preferential Warrants Issue").				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11,52,450	11,52,450	100	11,52,450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,52,450	11,52,450	100	11,52,450	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25,88,850	11,83,703	100	11,83,703	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25,88,850	11,83,703	100	11,83,703	0	100	0
Total		37,41,300	23,36,153	100	11,83,703	0	100	0
Whether resolution is Pass or Not.							Passed	
Disclosure of notes on resolution							Nil	



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Parmax Pharma Limited
Plot No. 20, Survey No. 52,
Rajkot-Gondal National Highway No. 27,
Rajkot, Hadamtala, Gujarat, India, 360311

Dear Sir,

The Board of Directors of PARMAX PHARMA LIMITED (“Company”) at its meeting held on 08th June, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of Extraordinary General Meeting held on Thursday, 02nd July, 2026 (“EGM”) of the Company in terms of provisions of Section 108 of the Companies Act, 2013 (“Act”) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) read along with General Circular No. 14/2020, 17/2020, 20/2020 and last amended vide General Circular No 03/2025, dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as “MCA Circulars”), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as last amended Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter referred to as “SEBI Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), to determine the result of the voting on resolutions set out in the Notice of EGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting by Shareholders through Remote e-voting and e-voting at the EGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and in a fair and transparent manner for the resolution(s) as contained in the Notice of the said EGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management’s Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to the EGM and remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.






Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting through electronic means i.e. by remote e-voting and e-voting at the EGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting platform i.e. <https://evoting.purvashare.com> provided by Purva Sharegistry (India) Private Limited, the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to the MCA and SEBI Circulars, the Notice dated 08th June, 2026 convening the Extraordinary General Meeting of the Company held on Thursday, 02nd July, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 09th June, 2026 whose email addresses was registered.

The Notice calling the EGM and corrigendum thereto had been uploaded on the website of the Company at the link:

https://parmaxpharma.com/files/Notice_EGM.pdf and

https://parmaxpharma.com/files/CORRIGENDUM_SJCo_FINAL%2023.06.2026.pdf

The Notice of the EGM and corrigendum thereto can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and on the website of **Purva Sharegistry (India) Private Limited** (the Registrar and Share Transfer Agent and the agency engaged for providing e-voting facility) at www.purvashare.com

Cut-off Date:

The Shareholders of the Company as on Thursday, 25th June, 2026, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 4 as set out in the Notice of the EGM).

Remote E-Voting:

The Company has engaged Purva as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 29th June, 2026 at 9:00 a.m. I.S.T. and concluded on Wednesday, 1st July, 2026 at 5:00 p.m. I.S.T. on Purva Sharegistry (India) Private Limited e-voting platform.

E-Voting Process during the EGM:

- i. The Company had extended the facility of e-voting at the end of the EGM for the Shareholders who had not cast their vote during the remote e-voting period.
- ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the EGM do not vote again during the EGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of EGM, to only such details pertaining to

The stamp contains the following text: 'M. No. FC 8519', '9801', and 'SHREYANS JAIN & CO. COMPANY SECRETARIES'.

2 of 5



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, Purva Sharegistry (India) Private Limited, the e-voting agency provided us with the names, DP ID / Client ID and Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting at the EGM from **Purva Sharegistry** e-voting portal which was unblocked after the conclusion of EGM in the presence of two witnesses viz., CS Riddhesh Jain and Mr. Ajit Tibrewal who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Purva Sharegistry. Taking into account the report from Purva Sharegistry e-voting portal through remote e-voting and e-voting during the meeting, the consolidated results with respect to each item on the agenda as set out in the Notice of the EGM is enclosed.

Recommendation:

Based on the aforesaid results, the Special Resolutions as contained in item nos. 2 to 4 and the Ordinary Resolution as contained in item no. 1 of the Notice of EGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519H000734717



For and on behalf of Parmax Pharma Limited
Umang Gosalia
Chairman

Date: 02/07/2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of Purva Sharegistry in our presence on Thursday, 02nd July, 2026 after the conclusion of the EGM.

(CS Riddhesh Jain)

(Ajit Tibrewal)

Encl: as above.



SHREYANS JAIN & CO.

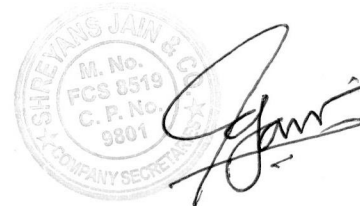
Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 – 4600 2079; email: shreyanscs@gmail.com; website: www.sjcoocs.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	18	23,36,152	100.0000%	1	1	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	18	23,36,152	100.0000%	1	1	0.0000%	0	0

ITEM No. 2								
Resolution required: (Special Resolution)	ADOPTION OF A NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	23,36,153	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	-	0.0000%	0	0	0.0000%	0	0
TOTAL	19	23,36,153	100.0000%	0	0	0.0000%	0	0

ITEM No. 3								
Resolution required: (Special Resolution)	ISSUANCE OF EQUITY SHARES ON PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE NON-PROMOTER CATEGORY ("PREFERENTIAL ISSUE").							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	17	23,36,147	100.0000%	1	1	0.0000%	1	5
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	17	23,36,147	100.0000%	1	1	0.0000%	1	5



4 of 5

ITEM No. 4								
Resolution required: (Special Resolution)		ISSUANCE AND ALLOTMENT OF 21,45,145 CONVERTIBLE WARRANTS BY WAY OF A PREFERENTIAL ISSUE ON A PRIVATE PLACEMENT BASIS TO A PERSON BELONGING TO THE NON-PROMOTER CATEGORY ("PREFERENTIAL ISSUE").						
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	19	23,36,153	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	19	23,36,153	100.0000%	0	0	0.0000%	0	0