

Date: May 28, 2026

To,
The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services
Mumbai 400001
Script Code: 540359

Dear Sir,


SUB: VOTING RESULTS FOR REMOTE E-VOTING ALONG WITH THE SCRUTINIZER'S REPORT OF EXTRA ORDINARY GENERAL MEETING

With reference of above mention subject, we are enclosing herewith the details of Voting Results of Extra Ordinary General Meeting ("EGM") of the Company held on Wednesday, May 27, 2025 at 02:30 p.m. (IST) at the registered office of the Company, in pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 voting results with Scrutinizer's Report Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

Please take note that the voting results has already been filed in XBRL mode.

Request you to kindly take the same on records and oblige.

FOR, PARMAX PHARMA LIMITED



Umang Alkesh Gosalia
Managing Director
DIN:05153830



REPORT OF SCRUTINIZER ON E – VOTING

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

PARMAX PHARMA LIMITED

(CIN: L24231GJ1994PLC023504)

Registered Address: Plot No. 20, Survey No.52,
Rajkot- Gondal National Highway No. 27, Hadamtala,
Tal. Kotda Sangani, Dist. Rajkot, Gujarat-360311

Dear Sir,

Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Samsad Alam Khan, Company Secretaries, have been appointed as the Scrutinizer on 02.05.2026 in the Board of Directors of **PARMAX PHARMA LIMITED** to conduct the electronic voting process held from 24th May, 2026 to 26th May, 2026 pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars'), issued by SEBI including any statutory modification or re-enactment thereof for the time being in force, with respect of resolution contained in Notice of Extra Ordinary General meeting of the company and to scrutinize the voting process in fair and transparent manner and ascertain the votes cast in favour or against the resolution as stated in the Notice of E-voting Dated **02.05.2026** sent to members for taking their consent on the said resolution.

The Company has availed the e-voting facility offered by **Purva Sharegistry (India) Pvt. Ltd.** for conducting e-voting by the Shareholders of the Company.

Notice was sent in electronic form to the members who have registered their e-mail addresses with the Registrars and Share Transfer Agents of the company and whose name appears on the Register of Members/List of Beneficial owners on Cut-off Date **20.05.2026**. Accordingly, Members had given the option to vote through the remote e-voting system.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot/E-Voting on the resolution contained in the Notice of Company. Our responsibility as a scrutinizer for the process of Postal Ballot/remote e-voting process is to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, the resolution proposed on the Notice of the Company, based on the reports generated from the e-voting process system provided by **Purva Shareregistry (India) Pvt. Ltd.** e-voting system, the authorized agency engaged by the Company, to provide remote e-voting facilities.

The Shareholders of the Company holding shares as on the "cut- off" date of 20th May, 2026 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the **PARMAX PHARMA LIMITED**.

The voting period for e-voting commenced on Sunday, May 24, 2026 at 9:00 a.m. (IST) and ended on Tuesday, May 26, 2026 at 5:00 p.m. (IST) and the Purva Shareregistry (India) Pvt. Ltd. e-voting platform was blocked thereafter.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Purva Shareregistry (India) Pvt. Ltd. e-voting system.

You are requested to declare the said Voting Results to the Shareholders of the Company.

Further, I submit our Scrutinizer's Report on the result of the Postal Ballot/E-voting as under:-

Item No.1:

APPOINTMENT OF MR. PRADEEP RAMNIKLAL GOSALIA, (DIN - 01130646) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

(i) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	1337664	57.04
Poll	0	0	0
Total	11	1337664	57.04

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	704800	30.05
Poll	0	0	0
Total	3	704800	30.05

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E-Voting	2	302714	12.91
Poll	0	0	0
Total	2	302714	12.91

Based on the votes cast in favour and against the resolution, the undersigned reports that the Ordinary Resolution as set out in the Notice has been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013.

Item No. 2

APPOINTMENT OF MS. SALMA BADRUDIN THOBHANI, DIN - 11616267 AS NON-EXECUTIVE DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

(i) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	1640377	69.95
Poll	0	0	0
Total	12	1640377	69.95

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	704801	30.05
Poll	0	0	0
Total	4	704801	30.05

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Based on the votes cast in favour and against the resolution, the undersigned reports that the Ordinary Resolution as set out in the Notice has been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013.

Item No. 3

APPOINTMENT OF MR. ASHISH ATMARAM SHAH, (DIN-06873593) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY. (Special Resolution)

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	13	1640378	69.95
Poll	0	0	0
Total	13	1640378	69.95

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	704800	30.05
Poll	0	0	0
Total	3	704800	30.05

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Based on the votes cast in favour and against the resolution, the undersigned reports that the said Resolution has not been passed with the requisite majority as prescribed under the provisions of the Companies Act, 2013.

Item No. 4

APPOINTMENT OF MS. ANJANA PARESH SHAH, (DIN-00845784) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY. (Special Resolution)

(i) Voted in favor of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	12	1640377	69.95
Poll	0	0	0
Total	12	1640377	69.95

(ii) Voted against the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	704801	30.05
Poll	0	0	0
Total	4	704801	30.05

(iii) Invalid Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Based on the votes cast in favour and against the resolution, the undersigned reports that the said Resolution has not been passed with the requisite majority as prescribed under the provisions of the Companies Act, 2013.

Item No. 5

RE-APPOINTMENT OF MR. UMAMNG ALKESH GOSALIA (DIN: 05153830) AS
MANAGING DIRECTOR. (Special Resolution)

(i) Voted in **favor** of the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	16	2145178	100.00
Poll	0	0	0
Total	16	2145178	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) **Invalid** Votes:

Type of Voting	Number of members present and voted	Number of votes cast by them	% of total number of invalid votes cast
Remote E Voting	1	200000	8.53
Poll	0	0	0
Total	1	200000	8.53

Based on the votes cast in favour and against the resolution, the undersigned reports that the Special Resolution as set out in the Notice has been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



Samsad Alam Khan
CP No. 13972
FCS No. 13629
UDIN: F013629H000507155
Practicing Company Secretary



Date: 28/05/2026
Place: Ahmedabad

General information about company	
Scrip code	540359
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE240T01014
Name of the company	PARMAX PHARMA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-05-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:00 PM

Scrutinizer Details	
Name of the Scrutinizer	SAMSAD ALAM KHAN
Firms Name	SAMSAD ALAM KHAN
Qualification	CS
Membership Number	F13629
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	28-05-2026

Voting results	
Record date	20-05-2026
Total number of shareholders on record date	2398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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				APPOINTMENT OF MR. PRADEEP RAMNIKLAL GOSALIA, (DIN - 01130646) AS A NON-EXECUTIVE DIRECTOR 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	1152450	1152450	100	1152450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1152450	1152450	100	1152450	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	2588850	1192728	46.0717	487928	704800	40.9086	59.0914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2588850	1192728	46.0717	487928	704800	40.9086
Total		3741300	2345178	62.6835	1640378	704800	69.9468	30.0532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	302714

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SALMA BADRUDIN THOBHANI, DIN - 11616267 AS NON-EXECUTIVE DIRECTOR 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	1152450	1152450	100	1152450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	1152450	100	1152450	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	2588850	1192728	46.0717	487927	704801	40.9085	59.0915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	1192728	46.0717	487927	704801	40.9085	59.0915
Total		3741300	2345178	62.6835	1640377	704801	69.9468	30.0532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ASHISH ATMARAM SHAH, (DIN-06873593) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR 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	1152450	1152450	100	1152450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	1152450	100	1152450	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	2588850	1192728	46.0717	487928	704800	40.9086	59.0914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	1192728	46.0717	487928	704800	40.9086	59.0914
Total		3741300	2345178	62.6835	1640378	704800	69.9468	30.0532
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. ANJANA PARESH SHAH, (DIN-00845784) AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR 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	1152450	1152450	100	1152450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152450	1152450	100	1152450	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	2588850	1192728	46.0717	487927	704801	40.9085	59.0915
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2588850	1192728	46.0717	487927	704801	40.9085	59.0915
Total		3741300	2345178	62.6835	1640377	704801	69.9468	30.0532
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. UMAMNG ALKESH GOSALIA (DIN: 05153830) AS MANAGING DIRECTOR				
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	1152450	1152450	100	1152450	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1152450	1152450	100	1152450	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	2588850	1192728	46.0717	1192728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2588850	1192728	46.0717	1192728	0	100
Total		3741300	2345178	62.6835	2345178	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	200000

