

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Date: 24.03.2023

Dear Sir/Madam,

Sub: Voting Results of the Extra Ordinary General Meeting of the shareholders of the Company held on 23rd day of March, 2023 at 03:00 P.M. at registered office of the Company

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company was held on 23rd day of March, 2023, at 03.00 P.M., at registered office of the Company situated at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy Dist. Telangana State - 502 291.

Please find the attached Voting Results of the Extra Ordinary General Meeting of the shareholders of the Company along with the Scrutinizer's Report.

Please take the same on record.

Thanking you,
Yours Faithfully,

For and on behalf of
Oxygenta Pharmaceutical Limited
(Formerly known as S.S. Organics Ltd)

SAI SUDHAKAR
VANKINENI

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SUDHAKAR VANKINENI
Date: 2023.03.24 18:19:09 +05'30'

Sai Sudhakar Vankineni
Designation: Managing Director
DIN: 00733001

Details of Voting Results for the Extra Ordinary General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/812015. dated November 04, 2015:

Date of AGM	23 rd March, 2023
Total number of shareholders on record date	8997
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	N.A.
Public:	N.A.

For and on behalf of
Oxygenta Pharmaceutical Limited
 (Formerly known as S.S. Organics Ltd)

SAI SUDHAKAR VANKINENI Digitally signed by SAI SUDHAKAR VANKINENI
 Date: 2023.03.24 18:19:44 +05'30'

Sai Sudhakar Vankineni
 Designation: Managing Director
 DIN: 00733001

AGENDA- WISE DISCLOSURE

Item No.1: Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total	1277100	1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
Total		14201300	8398767	59.14	8398767	0	0	100	0	0

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Item No.2: Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non-Promoters of the Company and matters related therewith.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non- Promoters of the Company and matters related therewith.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)] *100	% of Votes invalid on votes polled (9)=[(6)/(2)] *100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total		1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total		7206067	55.80	7206067	0	0	100	0	0
Total		14201300	8398767	59.14	8398767	0	0	100	0	0

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Item No.3: Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total	1277100	1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
Total		14201300	8398767	59.14	8398767	0	0	100	0	0

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Item No.4: Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	1277100	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
	Total	14201300	7206067	55.80	7206067	0	0	100	0	0
*Votes casted by Promoter/ Promoter group (Mr. Sai Sudhakar Vankineni, Mr. Sumanth Simha Vankineni, Ms. Snigdha Vankineni and Ms. Jhansi Rani Vankineni) are excluded from the votes polled.										

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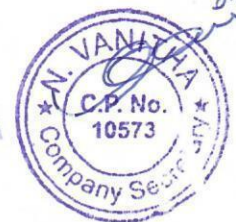


To,
Mr. Vankineni Sai Sudhakar
Oxygenta Pharmaceutical Limited,
Plot no: 43, The Park View 1st Floor,
Behind Preston Prime Mall, Lumbini Avenue,
Gachibowli, Hyderabad,
Telangana – 500032
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) held on Thursday 23rd March, 2023, at 03.00 P.M. (IST) at its registered office of the Company situated at Survey no. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291.

I, N. Vanitha, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) 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 Extra-ordinary General Meeting ("EGM") of Oxygenta Pharmaceutical Limited (formerly known as S.S. ORGANICS LTD) held on Thursday 23rd March, 2023, at 03.00 P.M.

1. I was also appointed as Scrutinizer to scrutinize the voting process during the said EGM.
2. The notice dated March 1, 2023, convening the EGM, 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, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
3. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
4. The voting period for remote e-voting commenced on 20th March, 2023 at 09:00 A.M. and ends on 22nd March, 2023 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter.
5. The shareholders of the Company holding shares as on the "cut-off" date 16th March, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.



6. After the closure of voting at the EGM, the report on voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted, using the scrutinizer's login on the "CDSL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

K. Manideep Reddy

Keesara Manideep Reddy

Shweta Joshi

Shweta Joshi

7. I have scrutinized and reviewed the remote e-voting prior to and voting during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. 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 and voting during the EGM on the resolutions contained in the notice of the EGM.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the EGM in respect of the said resolutions.



N. Vanitha

Consolidated Result of the EGM of the Company conducted at Registered Office of the Company situated at Survey no. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291.

Item No.1: Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in Authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total	1277100	1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
	Total	14201300	8398767	59.14	8398767	0	0	100	0	0



N. Vanitha

Item No.2: Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non- Promoters of the Company and matters related therewith.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 73,95,000 (Seventy-Three Lakhs and Ninety-Five Thousand Only) Equity shares on Preferential basis to the Proposed promoters (Group A) and Non- Promoters of the Company and matters related therewith.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total	1277100	1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
Total		14201300	8398767	59.14	8398767	0	0	100	0	0





Item No.3: Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 1,28,37,200 (One Crore Twenty-Eight Lakhs Thirty-Seven Thousand and Two Hundred only) share warrants on Preferential basis to the Proposed Promoters (Group B) and Non-Promoters of the Company and matters related therewith									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	1166700	91.36	1166700	0	0	100	0	0
	Poll		26000	1.48	26000	0	0	100	0	0
	Total	1277100	1192700	92.84	1192700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total	12914500	7206067	55.80	7206067	0	0	100	0	0
	Total	14201300	8398767	59.14	8398767	0	0	100	0	0



Item No.4: Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of upto 5,50,000 (Five Lakh Fifty Thousand only) Equity shares on Preferential basis by Conversion of Unsecured loan to the persons of Promoters/ Promoter group of the Company and matters related therewith									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	1277100	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		1277100	0	0	0	0	0	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total		9700	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12914500	7166385	55.49	7166385	0	0	100	0	0
	Poll		39682	0.31	39682	0	0	100	0	0
	Total		12914500	7206067	55.80	7206067	0	0	100	0
Total		14201300	7206067	55.80	7206067	0	0	100	0	0
Note	*Votes casted by Promoter/ Promoter group (Mr. Sai Sudhakar Vankineni, Mr. Sumanth Simha Vankineni, Ms. Snigdha Vankineni and Ms. Jhansi Rani Vankineni) are excluded from the votes polled.									

12. The aforesaid resolutions are passed by requisite majority.



N.Vanitha
Practicing company Secretary
M.No: A26859
C.P.No 10573
Peer review No: 1890/2022
UDIN: A026859D003317872



Date:24-03-2023
Place: Hyderabad