

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

Date: 10.05.2024

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer report of the Extra Ordinary General Meeting of the shareholders of the Company held on May 09, 2024 at 03:00 P.M. at registered office of the Company.**

**Scrip Code: 524636**

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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 May 09, 2024, 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 and the business mentioned in the Notice convening the EGM dated April 08, 2024 was duly transacted.

In this regard, we here by submit the following:

1. Combined Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The Consolidated report of scrutinizer on remote e-voting and physical venue voting at EGM.

Please note that all the resolutions set out in the notice of EGM were passed with the requisite majority.

Please take the same on record.

Thanking you,  
Yours Faithfully,

For and on behalf of  
**Oxygenta Pharmaceutical Limited**

**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 EGM	May 09, 2024
Total number of shareholders on Cut off date. i.e. May 02, 2024.	9986
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>2</b>
Public:	<b>50</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.

For and on behalf of  
**Oxygenta Pharmaceutical Limited**

**Sai Sudhakar Vankineni**  
 Designation: Managing Director  
 DIN: 00733001

**Combined Voting Results**

**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)	ORDINARY - 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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (A)	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll		39,92,872	16.98	39,92,872	0	0	100	0	0
	Total (C)	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Total (A+B+C)		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No.2:** Issue of Upto 20,00,000 (Twenty Lakhs) Equity Shares on Preferential Basis to The Proposed Promoters and Promoter Group of The Company and Matters Related Therewith.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Upto 20,00,000 (Twenty Lakhs) Equity Shares on Preferential Basis to The Proposed Promoters and Promoter Group 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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll		39,92,872	16.98	39,92,872	0	0	100	0	0
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	<b>Total (A+B+C)</b>	<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No.3:** The Prior Approval Regarding Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - The Prior Approval Regarding Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.									
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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (A)	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll		0	39,92,872	16.98	39,92,872	0	0	100	0
	Total (C)	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	Total (A+B+C)	<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No.4:** Re-Appointment of Mr. Sanagari Kondal Reddy (DIN:02530466) as the non-executive independent director of the company for a second term.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Sanagari Kondal Reddy (DIN:02530466) as the non-executive independent director of the company for a second term.									
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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll	0	39,92,872	16.98	39,92,872	0	0	100	0	0
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	<b>Total (A+B+C)</b>	<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No.5:** Re-Appointment of Mrs.Padmaja Surapureddy (DIN:05358127) as the Non-Executive Independent Director of the Company for a second term.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mrs.Padmaja Surapureddy (DIN:05358127) as the Non-Executive Independent Director of the Company for a second term.									
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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (A)	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total (B)	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll		39,92,872	16.98	39,92,872	0	0	100	0	0
	Total (C)	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	Total (A+B+C)	<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

**Item No.6: Material Related Party Transactions with Amigos Molecular Solutions Private Limited, a Proposed Related Party of The Company.**

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Material Related Party Transactions with Amigos Molecular Solutions Private Limited, a Proposed Related Party 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	99,53,300	98,42,900	98.89	98,42,900	0	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89</b>	<b>9842900</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	<b>Total (B)</b>	<b>9700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52	1,16,48,436	0	0	100	0	0
	Poll		39,92,872	16.98	39,92,872	0	0	100	0	0
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50</b>	<b>1,56,41,308</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
	<b>Total (A+B+C)</b>	<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11</b>	<b>2,54,84,208</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

For and on behalf of  
**Oxygenta Pharmaceutical Limited**

**Date: 10.05.2024**  
Place: Hyderabad

**Sai Sudhakar Vankineni**  
Designation: Managing Director  
DIN: 00733001

**COMPANY SECRETARY IN PRACTICE**

To,  
The Chairman,  
Oxygenta Pharmaceutical Limited,  
Survey No. 252/1, Aroor Village,  
Sadasivapet Mandal,  
Sangareddy District,  
Telangana State – 502291

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 and on poll conducted the Extra Ordinary General Meeting of Oxygenta Pharmaceutical Limited held on Thursday, May 09, 2024, 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, Mr. N.V.S.S. Suryanarayana Rao (ACS No.5868, CoP No.2886), Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Oxygenta Pharmaceutical Limited 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, purpose of remote e- voting and poll at the Extra-ordinary General Meeting ("EGM") in respect of the below mentioned resolutions proposed at the EGM of Oxygenta Pharmaceutical Limited held on Thursday, May 09, 2024, at 03.00 P.M.

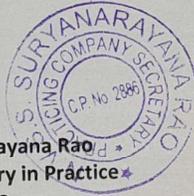
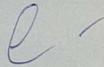
1. I was appointed as Scrutinizer to scrutinize the remote e-voting process and also the Physical Voting of Ballot papers process during the said EGM.
2. The voting period for remote e-voting commenced on Monday, May 06, 2024 at 09:00 A.M. and ended on Wednesday, May 08, 2024 at 05:00 P.M. and the CDSL e-voting platform was disabled thereafter.
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 notice dated April 08, 2024, 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.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. May 02, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. At the EGM of the Company held on May 09, 2024, the Chairman after the end of the discussions on the resolutions, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. No poll paper was found invalid.



**COMPANY SECRETARY IN PRACTICE**

9. After the closure of voting at the EGM, the report on 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 two witnesses who are not in the employment of the company:
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 and voting during the EGM on the resolutions contained in the notice of the EGM.
11. 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.
12. 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.
13. 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 resolution.

Thanking you  
Yours Sincerely



**N.V.S.S. Suryanarayana Rao**  
Company Secretary in Practice\*  
ACS Number: 5868;  
CoP Number: 2886  
Peer Review Certificate No. 1506/2021  
Scrutinizer UDIN: A005868F000348496

Date: May 10, 2024  
Place: Hyderabad

**FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE EXTRAORDINARY GENERAL MEETING OF OXYGENTA PHARMACEUTICAL LIMITED**

**ITEM No 1:**

**INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY. (PASSED AS AN ORDINARY RESOLUTION)**

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E-voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**COMPANY SECRETARY IN PRACTICE****ITEM No 2:**

**ISSUE OF UPTO 20,00,000 (TWENTY LAKHS) EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROPOSED PROMOTER AND PROMOTER GROUP OF THE COMPANY AND MATTERS RELATED THEREWITH. (PASSED AS AN SPECIAL RESOLUTION)**

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E- voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



**COMPANY SECRETARY IN PRACTICE**

**ITEM No 3:**

**THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO THE CONVERSION OF LOAN INTO EQUITY SHARES. (PASSED AS AN SPECIAL RESOLUTION)**

Voted in Favour of the resolution:

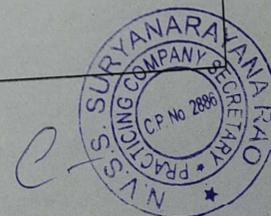
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E- voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL



**COMPANY SECRETARY IN PRACTICE**

**ITEM No 4:**

**RE-APPOINTMENT OF MR. SANAGARI KONDAL REDDY (DIN: 02530466) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM. (PASSED AS AN SPECIAL RESOLUTION)**

Voted in Favour of the resolution:

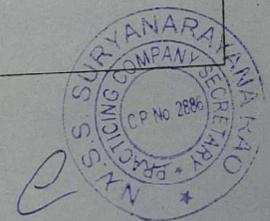
Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E-voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**ITEM No 5:**

**RE-APPOINTMENT OF MRS.PADMAJA SURAPUREDDY (DIN: 05358127) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM. (PASSED AS AN SPECIAL RESOLUTION)**

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E-voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting	NIL	NIL	NIL



**N.V.S.S. SURYANARAYANA RAO**

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**ITEM No 6:**

**MATERIAL RELATED PARTY TRANSACTIONS WITH AMIGOS MOLECULAR SOLUTIONS PRIVATE LIMITED, A PROPOSED RELATED PARTY OF THE COMPANY. (PASSED AS A ORDINARY RESOLUTION)**

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting through Polling Papers	36	39,92,872	15.67%
Votes by Remote E- voting	39	2,14,91,336	84.33%
<b>Total</b>	<b>75</b>	<b>2,54,84,208</b>	<b>100%</b>

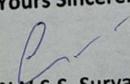
Voted in Against of the resolution: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Invalid Votes: Nil

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E- voting	NIL	NIL	NIL

Thanking you  
Yours Sincerely

  
N.V.S.S. Suryanarayana Rao  
Company Secretary in Practice  
ACS Number: 5868;  
CoP Number: 2886  
Peer Review Certificate No. 1506/2021  
Scrutinizer UDIN: A005868F000348496



Date: May 10, 2024  
Place: Hyderabad

Office : Plot No. 2328, Road No. 6, Samathapuri Colony, New Nagol, Hyderabad - 500 035. cs.nvss@gmail.com

**CATEGORY WISE 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)	ORDINARY - 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	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>	-	-	<b>100%</b>	-	-
Public-Institutions	E-Voting	9,700	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total (B)</b>	<b>9,700</b>	-	-	-	-	-	<b>100%</b>	-	-
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436	-	-	100%	-	-
	Poll		39,92,872	16.98%	39,92,872	-	-	100%	-	-
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>	-	-	<b>100%</b>	-	-
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>	-	-	<b>100%</b>	-	-



Item No. 2:

Issue of Upto 20,00,000 (Twenty Lakhs) Equity Shares on Preferential Basis to The Proposed Promoters and Promoter Group of The Company and Matters Related Therewith.

Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Issue of Upto 20,00,000 (Twenty Lakhs) Equity Shares on Preferential Basis to The Proposed Promoters and Promoter Group 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	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>	-	-	<b>100%</b>	-	-
Public-Institutions	E-Voting	9,700	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	<b>Total (B)</b>	<b>9,700</b>	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436	-	-	100%	-	-
	Poll		39,92,872	16.98%	39,92,872	-	-	100%	-	-
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>	-	-	<b>100%</b>	-	-
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>	-	-	<b>100%</b>		-



Item No.3:

The Prior Approval Regarding Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.

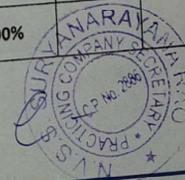
Resolution No.		3								
Resolution required: (Ordinary/Special)		SPECIAL - The Prior Approval Regarding Raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	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	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-
	Poll									
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>			<b>100%</b>		
Public-Institutions	E-Voting									
	Poll	9,700								
	<b>Total (B)</b>	<b>9,700</b>						<b>100%</b>		
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436			100%		
	Poll		39,92,872	16.98%	39,92,872			100%		
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>			<b>100%</b>		
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>			<b>100%</b>		



Item No.4:

Re-Appointment of Mr. Sanagari Kondal Reddy (DIN:02530466) as the non-executive independent director of the company for a second term.

Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Re-Appointment of Mr. Sanagari Kondal Reddy (DIN:02530466) as the non-executive independent director of the company for a second term.									
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	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-
	Poll	-	-	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>	-	-	<b>100%</b>	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	9,700	-	-	-	-	-	-	-	-
	<b>Total (B)</b>	<b>9,700</b>	-	-	-	-	-	<b>100%</b>	-	-
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436	-	-	100%	-	-
	Poll	-	39,92,872	16.98%	39,92,872	-	-	100%	-	-
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>	-	-	<b>100%</b>	-	-
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>	-	-	<b>100%</b>	-	-



**Item No.5:**

**Re-Appointment of Mrs. Padmaja Surapureddy (DIN:05358127) as the Non-Executive Independent Director of the Company for a second term.**

Resolution No.	5										
Resolution required: (Ordinary/Special)	SPECIAL - Re-Appointment of Mrs. Padmaja Surapureddy (DIN:05358127) as the Non-Executive Independent Director of the Company for a second term.										
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 in favour on votes polled (9)=[(6)/(2)]* 100	% of Votes against on votes polled (10)=[(7)/(2)]* 100
Promoter and Promoter Group	E-Voting	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>	-	-	<b>100%</b>	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-	-
	Poll	9,700	-	-	-	-	-	-	-	-	-
	<b>Total (B)</b>	<b>9,700</b>	-	-	-	-	-	<b>100%</b>	-	-	-
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436	-	-	100%	-	-	-
	Poll	-	39,92,872	16.98%	39,92,872	-	-	100%	-	-	-
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>	-	-	<b>100%</b>	-	-	-
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>	-	-	<b>100%</b>	-	-	-



**Item No.6:**

**Material Related Party Transactions with Amigos Molecular Solutions Private Limited, a Proposed Related Party of The Company.**

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Material Related Party Transactions with Amigos Molecular Solutions Private Limited, a Proposed Related Party 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	99,53,300	98,42,900	98.89%	98,42,900	-	-	100%	-	-
	Poll	-	-	-	-	-	-	-	-	-
	<b>Total (A)</b>	<b>99,53,300</b>	<b>98,42,900</b>	<b>98.89%</b>	<b>98,42,900</b>	-	-	<b>100%</b>	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	9,700	-	-	-	-	-	-	-	-
	<b>Total (B)</b>	<b>9,700</b>	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,35,20,500	1,16,48,436	49.52%	1,16,48,436	-	-	100%	-	-
	Poll	-	39,92,872	16.98%	39,92,872	-	-	100%	-	-
	<b>Total (C)</b>	<b>2,35,20,500</b>	<b>1,56,41,308</b>	<b>66.50%</b>	<b>1,56,41,308</b>	-	-	<b>100%</b>	-	-
<b>Total (A+B+C)</b>		<b>3,34,83,500</b>	<b>2,54,84,208</b>	<b>76.11%</b>	<b>2,54,84,208</b>	-	-	<b>100%</b>	-	-



**N.V.S.S. SURYANARAYANA RAO**

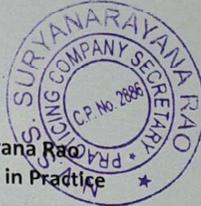
B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

The aforesaid resolutions are passed by requisite majority.

Thanking you  
Yours Sincerely



**N.V.S.S. Suryanarayana Rao**  
Company Secretary in Practice  
ACS Number: 5868;  
CoP Number: 2886  
Peer Review Certificate No. 1506/2021  
Scrutinizer UDIN: A005868F000348496

Date: May 10, 2024

Place: Hyderabad

Office : Plot No. 2328, Road No. 6, Samathapuri Colony, New Nagol, Hyderabad - 500 035. [cs.nvss@gmail.com](mailto:cs.nvss@gmail.com)