



Date: 07th September, 2023

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

Dear Sir(s),

Sub: Submission of copy of Annual report along with Notice of Annual General Meeting (AGM) as required under Regulation 34(1) of SEBI (LODR) Regulations, 2015.

Ref: Stock Code: BSE – 524636

The 30th Annual General Meeting ("AGM") of the Company will be held on Saturday, 30th September, 2023, at 03.00 P.M. at the registered office of the Company at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State - 502291.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are herewith submitting the Annual Report of the Company along with Notice of AGM for the financial year 2022-23.

Annual report along with the notice of AGM is also uploaded on the website of the Company i.e., on http://oxygentapharma.com/pdfs/annual_reports_2022-23.pdf

This is for the information and necessary records.

Yours faithfully,

Oxygenta Pharmaceutical Limited
(Formerly known as S.S. Organics Ltd.)

SAI SUDHAKAR VANKINENI
Digitally signed by SAI SUDHAKAR
VANKINENI
Date: 2023.09.07 18:10:52 +05'30'

Name: Sai Sudhakar Vankineni

Designation: Managing Director

DIN: 00733001

OXYGENTA PHARMACEUTICAL LIMITED (Formerly known as S.S ORGANICS LIMITED)

(An ISO 9001:2015, ISO 14001 : 2015 and OH&S ISO 45001:2018 Certified Company)

REGD. OFF & FACTORY: Sy. No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist) – 502 291, Telangana, INDIA.

Tel: (08455) 250080, Fax: 08455-250090

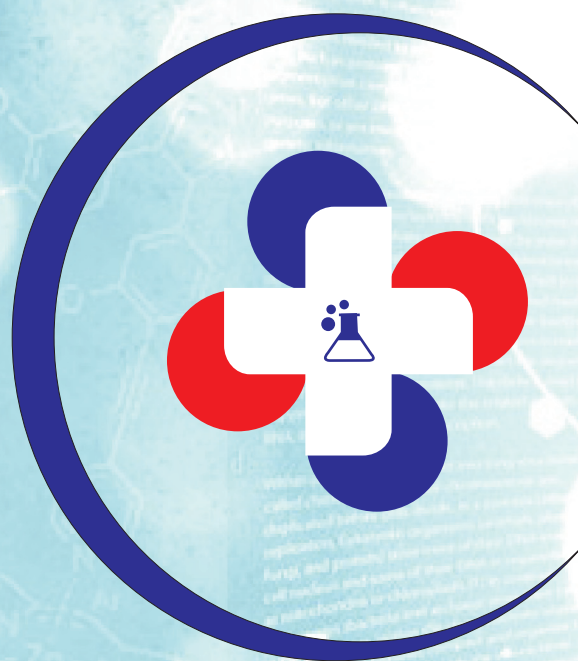
Corp. Office: Plot No.43, Sy. No. 55 to 58, The Park View, 1st Floor, Lumbini Avenue, Gachibowli, Hyderabad – 500 032.

E-Mail id: cs@oxygentapharma.com, info@oxygentapharma.com. Website: www.oxygentapharma.com

CIN: L24110TG1990PLC012038

30TH ANNUAL REPORT
2022-23

**"WE ARE IN
QUALITY BUSINESS"**



Oxygenta
Pharmaceutical Ltd.

CIN : L24110TG1990PLC012038





30th Annual General Meeting

Saturday, 30th September, 2023 at 03.00 PM
At Survey No. 252/1, Aroor Village, Sadasivapet Mandal,
Sangareddy District, Telangana State - 502291.

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Oxygenta Pharmaceutical Limited**CIN : L24110TG1990PLC012038****30TH ANNUAL GENERAL MEETING****BOARD OF DIRECTORS**

Dr. Sai Sudhakar Vankineni	Managing Director.
Sri. VidyaSagar Devabhaktuni	Non Executive and Independent Director
Sri Sanagari Kondal Reddy	Non Executive and Independent Director
Sri Padmaja Surapureddy	Non Executive and Independent Director
Sri Raghavender Rao Kanuganti	Executive Director
Sri. Sunel Vishram Chawda	Additional Director (Executive)
Sri. Sravani Reddy Gantla	Additional Director (Executive)
Sri. Bharath Reddy Guntuku	Additional Director (Independent)

STATUTORY AUDITORS:

A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No. 0090685) H.No. 3-6-640/1/C, 4th floor, Street no.9 Himayat Nagar, Hyderabad -500029.

SECRETARIAL AUDITORS:

P.S. Rao & Associates, Company Secretaries, 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Opp: Saibaba Temple, Punjagutta, Hyderabad, Telangana-5000820.

INTERNAL AUDITORS:

Ram & Associates, Chartered Accountants, 23-5-93, Beside Bank of India, Naidupet, 1st Lane, Koritepadu, Guntur, Andhra Pradesh – 522007.

REGD. OFFICE & FACTORY:

Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State - 502291.

ADMINISTRATION OFFICE:

Plot No: 43, The Park View 1st Floor,
Lumbini Avenue, Gachibowli, Hyderabad - 500032, Telangana

REGISTRAR AND SHARE TRANSFER AGENT

(Physical and Demat)

Venture Capital and Corporate Investments Private Limited, "Aurum", Door No.4-50/P-LI/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase – II, Gachibowli, Hyderabad – 500 032.
Email: investor.relations@vccipl.com, Phone: +91 040 23818475 / +91 040 35164940

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of **Oxygenta Pharmaceutical Limited** (*formerly known as S.S. ORGANICS LTD.*) will be held on Saturday, 30th September, 2023, at 03.00 P.M. at the registered office of the Company Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State - 502291, to transact the following business:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, together with the reports of the Board of Directors ("the Board's Report") and Auditors thereon.**
2. **To appoint a director in place of Mr. Raghavendra Rao Kanuganti (DIN: 08766586), who retires by rotation and being eligible, seeks re-appointment.**
3. **Appointment of Statutory Auditors to fill the Casual vacancy.**

To consider, if thought fit, the following resolutions, with or without modification(s), as an Ordinary Resolution

"RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, approval of the members of the Company be and is hereby given for the appointment of M/s. A.M. Reddy & D.R. Reddy, Chartered Accountants, (Firm Registration No. FRN: 0090685), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Gowri Shankar and Associates, Chartered Accountants, Firm's registration no. 015625S, to hold the office from 04th September 2023, until the conclusion of the 30th Annual General Meeting of the Company, at such remuneration plus applicable taxes and out-of-pocket expenses if any, as may be determined mutually."

"RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorized to do such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including filing of e-forms with the jurisdictional Registrar of Companies"

4. **To re-appoint M/s. A.M. Reddy & D.R. Reddy, Chartered Accountants, (Firm Registration No.0090685) as Statutory Auditors of the Company.**

To consider and, if thought fit, to pass with or without modification, the following Resolution as an **Ordinary resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), M/s. A.M. Reddy & D.R. Reddy, Chartered Accountants, (Firm Registration No.0090685), be and is hereby appointed as statutory auditors of the company for the period of 5 years to hold the office from the conclusion of the 30th Annual General meeting until the conclusion of 35th Annual General meeting of the Company to be held in the year 2028, at such remuneration plus applicable taxes and reimbursement of out of pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors."

"RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorized to do such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including filing of e-forms with the jurisdictional Registrar of Companies"

SPECIAL BUSINESS:

5. **Reappointment of Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company.**

To consider, if thought fit, to pass the following resolution with or without modification as a **Special Resolution**;

"RESOLVED THAT pursuant to Section 196, 197, 198 and 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under read with Schedule V of the Act, the Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee of the Company and in supersession of resolution passed by the members at the 29th Annual General Meeting held on 26th September, 2022, the consent of the members be and is hereby accorded for the reappointment of **Dr.Sai Sudhakar Vankineni (DIN: 00733001)** as a Managing Director for a period of 3 years with effect from 04th September 2023, who shall be liable to retire by rotation, on such terms and conditions as set out in this resolution and the explanatory statement annexed hereto and payment of such remuneration, as may be determined by the Board or a duly constituted Committee thereof, from time to time, within the maximum limits of remuneration for Managing Director approved by the Members of the Company.

RESOLVED FURTHER THAT the Board of Directors or Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as the Executive director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 196, 197, 198 and 203 any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), such other approvals and consents as may be required, Mr. Sunil Vishram Chawda (DIN: 02369151) who was appointed as an Additional Director in the Executive category by the board at its meeting held on 04th September 2023, be and is hereby appointed as an Executive Director of the company, for the period of 3 years w.e.f. 04th September 2023 and who shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

7. Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as the Executive director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, 196, 197, 198 and 203 any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), such other approvals and consents as may be required, Mrs. Sravani Reddy Gantla (DIN: 08809876) who was appointed as an Additional Director in the Executive category by the board at its meeting held on 04th September 2023, be and is hereby appointed as an Executive Director of the company, for the period of 3 years w.e.f. 04th September 2023 and who shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

8. Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as the Non-Executive Independent Director of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of section 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) Mr. Bharath Reddy Guntuku (DIN:09737242) who was appointed as an Additional Director (Independent) of the Company by the Board of Directors, at their meeting held on 04th September 2023 and who holds office only up to the date of the ensuing Annual General Meeting, who has submitted a declaration that he meets the criteria of independence as provided in section 149(6) of the Act, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature to the office of Director of the Company, and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed to the office of Director of the Company for the period of 5 years.

RESOLVED FURTHER THAT the Board of Directors or Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

9. Approval for Related Party Transactions for the FY 2023-24 with M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited)

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited), a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for providing/receiving loans/ financial assistance, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 20 Crore (Rupees Twenty Crore only) for the financial year 2023-24, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such

steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

10. Approval for Related Party Transactions for the FY 2023-24 with M/s. Srivilas Hydrotech Private Limited

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with M/s. Srivilas Hydrotech Private Limited., a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Providing/receiving Inter corporate loans, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 5 Crore (Rupees five Crore only) for the financial year 2023-24, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

11. Approval for Related Party Transactions for the FY 2023-24 with M/s. Classic Chemicals.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with M/s. Classic Chemicals, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for Purchase and supply of materials, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 10 Crore (Rupees Ten Crore only) for the financial year 2023-24, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

12. To ratify the remuneration payable to Cost Auditors:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the remuneration payable to M/s PCR & ASSOCIATES, Cost Accountants (Firm Registration No.000355), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March 2024, amounting to Rs.50,000/- (Rupees Fifty thousand only) excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, be and is hereby ratified.”

“FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary or expedient to give effect to this resolution.”

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

**Sd/-
Vankineni Sai Sudhakar
Chairman and Managing Director
(DIN :00733001)**

**Place: Hyderabad
Date: 04th September, 2023**

NOTES FOR MEMBERS:

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxy (ies) to attend and vote on poll, instead of himself/herself. A proxy need not be a member of the company. The instrument appointing the proxy should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the annual general meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of names will be entitled to vote.
5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days during business hours upto the date of the Annual General Meeting.
6. Members holding shares in Physical form are requested to advise any change of address immediately to the Company/ Registrar and Share Transfer Agent.
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and bank details of the members of the Company by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form may submit their PAN and bank details to the Company / Venture Capital and Corporate Investments Private Limited(RTA).
8. Members who are holding Physical Shares in identical order of names in more than one folio are requested to send to the Company or to the Company's Share Transfer agent, the details of such folios together with the Share Certificates for consolidating their holding into single folio. The Share Certificates will be returned to the members after making requisite changes thereon.
9. Members are requested to mandatorily quote their Registered Folio No. or Demat Account No. and Depository Participant Identification Number (DPID No) on all correspondence with the company.

Securities and Exchange Board of India [SEBI] has mandated that securities of Listed Companies can be transferred only in dematerialised form with effect from April 1, 2019. Accordingly, the Company / the RTA has stopped accepting any fresh lodgement of transfer of shares in physical form. Members holding shares in physical form are advised to avail the facility of dematerialisation.

10. Members are advised to update their email IDs with Company's RTA and/or concerned Depository participants as soon as possible. To support 'Green Initiative', members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/their Depository Participants in respect of shares held in physical/electronic mode, respectively.
11. As per Secretarial Standards 2 (SS-2), complete particulars of the venue of the Meeting (route map) is attached herewith to the Notice.
12. Information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards on General Meetings, in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting is furnished along with this Notice. The Directors have furnished the requisite consent/declaration for their appointment /re-appointment. Further Additional Disclosure in terms of Section II of Part II of Schedule V of the Companies Act, 2013 in relation to Item No.3 is furnished herewith and forms part of the Notice.
13. The register of Directors and Key Managerial Personnel maintained under Section 170 of the Companies Act, 2013 and Register of Contracts and arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members during the AGM.

14. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of items of Special Business is attached herewith
15. Information in respect of Directors seeking appointment / re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Secretarial Standards on General Meetings issued by ICSI is attached herewith to the Notice.
16. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023, to Saturday, 30th September, 2023 (both day inclusive) for the purpose of 30th Annual General Meeting

17. Remote E-Voting:

The items of business as set out in the Notice may be transacted through electronic voting system. Therefore, the Company is providing facility for voting by electronic means. Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and in force as on date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility, as an alternate, to its members in respect of the business to be transacted at the AGM.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Saturday, September 23, 2023 are entitled to vote on the resolutions set forth in this Notice. Eligible members who have acquired shares after the dispatch of the Annual Report may approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise their right to vote by electronic means. The remote e-voting period will commence at 9.00 A.M. on Wednesday, September 27, 2023 and will end at 5.00 P.M. on Friday, September 29, 2023. The members will not be able to cast their votes electronically beyond the date and time mentioned above.

The Company has appointed Mrs. N. Vanitha, Practicing Company Secretary (M. No. 26859 and C.P No. 10573) to act as the Scrutinizer to conduct and scrutinize the voting process in a fair and transparent manner. The cut-off date has been fixed as Saturday, September 23, 2023. The Members desiring to vote through electronic mode may refer to the detailed procedure on remote e-voting given hereunder:

CDSL e-Voting System – For Remote e-voting

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 27th September 2023 at 09:00 A.M and ends on 29th September 2023 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to Listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their



vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp



Type of Shareholders	Login Method
	Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.



6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details or Date of Birth(DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant i.e. Oxygenta Pharmaceutical Limited, on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (iv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@oxygentapharma.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

EXPLANATORY STATEMENT

(Pursuant To Section 102 of the Companies Act, 2013 And Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015)

Item No.3 & 4:

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act.

The existing statutory auditors, M/s. Gowri Shankar & Associates, Chartered Accountants, (Firm Registration No.: 015625S) have submitted their resignation w.e.f. 12th August, 2023 expressing their inability to continue as statutory auditors on health grounds. The Audit Committee considered the said resignation letter and the reasons thereof and recommended the same for the consideration of the Board. The Audit Committee also considered various audit firms profiles for appointing as statutory auditors and recommended the name of **M/s A.M. Reddy & D.R. Reddy, Chartered Accountants, (Firm Registration No.0090685)** to appoint as statutory auditors of the Company in terms of the provisions of section 139 of the Companies Act, 2013.

The Board took the said resignation of existing statutory auditors, M/s. Gowri Shankar & Associates, Chartered Accountants, (Firm Registration No.: 015625S), on record with their appreciation for their services during their tenure as auditors of the Company.

The board appointed **M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No.0090685)** as the statutory auditors of the company to fill the casual vacancy arising out of resignation of the existing statutory auditors, M/s. Gowri Shankar & Associates, Chartered Accountants, (Firm Registration No.: 015625S) and they shall hold the office till the conclusion of the 30th annual general meeting of the company subject to approval of the members.

And further board recommends the appointment of **M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No.0090685)** as the statutory auditors of the company for the period of 5 years from conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting of the company.

None of the Directors and Key Managerial Personnel of the Company are interested in this Resolution.

Proposed fees payable to the statutory auditor(s):

The Board of Directors of the Company (including the Audit Committee of the Board or any officer of the Company authorised by the Board) in consultation with the Statutory Auditors, are authorised to alter and vary the terms and conditions including remuneration of the Statutory Auditors arising out of increase in scope of work, amendments to Accounting Standards or Listing Regulations and such other requirements resulting in the change in scope of work, etc.

Item No. 5:

The Board of Directors of the Company in its meeting held on 04th September, 2023, has appointed Mr. Sai Sudhakar Vankineni as Managing Director of the Company for a period of three (3) years w.e.f. 04th September, 2023 subject to the approval of members of the company in supersession of resolution passed by the members at the 29th Annual General Meeting held on 26th September, 2022. Further, Mr. Sai Sudhakar Vankineni was designated as Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013.

The Board authorised the Nomination and Remuneration Committee to approve in the accordance with the provisions of Schedule V to the Companies Act, 2013.

The following additional detailed information as per Section – II of Schedule V is as follows:

I	General Information		
	a. Nature of Industry	Pharmaceuticals	
	b. Date or expected date of commencement of commercial production	Existing Unit	
	c. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable	
	d. Financial performance based on given indicators	Financial Year 2022 -23 (Rs. In lakhs)	Financial Year 2021-22 (Rs. In lakhs)
	• Total Income (Net of Taxes)	3098.75	6052.94
	• Profit/loss before tax	(1137.27)	(48.94)
	• Net Profit After Taxation	(1157.10)	(61.05)
	e. Export performance and net foreign exchange collaborations	Nil	
	f. Foreign investments or collaborations, if any	Not applicable	
II	Information about the appointee		
	a. Background details	He has been working in Pharma Industry and having very well knowledge in the field of Bulk Drugs Industry.	
	b. Past remuneration	Rs. 12,00,000/- per annum	
	c. Recognition or awards	None	
	d. Job profile and his suitability	Management & Director	
	e. Remuneration proposed	Rs. 12,00,000/- per annum	

	f. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	NA
	g. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Not applicable
III	Other Information	
	a. Reasons of loss or inadequate profits	Accumulated losses
	b. Steps taken or proposed to be taken for improvement	Measures already taken to improve the performance
	c. Expected increase in productivity and profits in measurable terms	During the Next Financial year

Pursuant to the provisions of section 196, 197 read with Schedule V to the Companies Act, 2013 the company needs to obtain the consent of its members by way of special resolution.

Hence, the Board recommends the resolution for your consideration and approval.

Mr. Sai Sudhakar Vankineni shall be deemed to be interested / concerned in the aforesaid resolution.

Except as aforesaid, none of the Directors, Key Managerial Personnel and their relatives is interested in this resolution except to the extent of their shareholding in the Company

Item No. 6 & 7:

The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on 04th September 2023, approved the appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) and Mrs. Sravani Reddy Gantla (DIN:08809876) as Additional Director designated as Executive Director of the Company, with effect from 4th September 2023, subject to approval of shareholders at the forthcoming Annual General Meeting. Pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013, (the Act) the Companies (Appointment and Qualification of Directors), Rules, 2014, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force, the appointment of Mr. Sunil Vishram Chawda and Mrs. Sravani Reddy Gantla, requires approval of the Members by way of ordinary resolution.

The Company has received from Mr. Sunil Vishram Chawda and Mrs. Sravani Reddy Gantla (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he/she is not disqualified in accordance with sub-section (2) of Section 164 of the Act. Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of his qualifications, experience and other attributes, that his/her induction on the Board would be of immense benefit to the Company and it is desirable to avail his/her services as a Director to strengthen the management of the Company.

The following additional detailed information as per Section – II of Schedule V is as follows:

I	General Information		
	a. Nature of Industry	Pharmaceuticals	
	b. Date or expected date of commencement of commercial production	Existing Unit	
	c. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable	
	d. Financial performance based on given indicators	Financial Year 2022 -23 (Rs. In lakhs)	Financial Year 2021-22 (Rs. In lakhs)
	• Total Income (Net of Taxes)	3098.75	6052.94
	• Profit/loss before tax	(1137.27)	(48.94)
	• Net Profit After Taxation	(1157.10)	(61.05)
	e. Export performance and net foreign exchange collaborations	Nil	
	f. Foreign investments or collaborations, if any	Not applicable	
II	Information about the appointee	Mr. Sunil Vishram Chawda	Mrs. Sravani Reddy Gantla
	a. Background details	Mr. Sunil Vishram Chawda, Aged 65 years holds the degree of Bachelor of Commerce and He has been working in Pharma Industry for more than 30 years and having very well knowledge in the field.	Mrs. Sravani Reddy Gantla, Aged 39 years holds the degree of Bachelor of Technology and She has the working experience as financial analyst for more than 10 years and having very well knowledge in the field.
	b. Past remuneration	Nil	Nil
	c. Recognition or awards	None	None
	d. Job profile and his suitability	Director	Director
	e. Remuneration proposed	Nil	Nil
	f. Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	NA	NA
	g. Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Not applicable	Not applicable
III	Other Information		
	a. Reasons of loss or inadequate profits	Accumulated losses	
	b. Steps taken or proposed to be taken for improvement	Measures already taken to improve the performance	
	c. Expected increase in productivity and profits in measurable terms	During the Next Financial year	

Except as aforesaid, none of the Directors, Key Managerial Personnel and their relatives is interested in this resolution except to the extent of their shareholding in the Company.

Item No. 8:

The Board of Directors of the Company at its meeting held on 04th September 2023 on the recommendation of the Nomination & Remuneration Committee, appointed **Mr. Bharath Reddy Guntuku (DIN:09737242)** as an Additional Director of the Company in the capacity of Independent Director for a term of 5 years with effect from 04th September 2023, subject to the approval of the Members of the Company. In terms of section 160 of the Companies Act, 2013, the Board Governance, Nomination and Remuneration Committee and the Board have recommended the appointment of **Mr. Bharath Reddy Guntuku (DIN:09737242)** as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013.

The Company has also received a notice in writing from a member proposing the candidature of **Mr. Bharath Reddy Guntuku (DIN:09737242)** to be appointed as Director of the Company. The Company has received a declaration from **Mr. Bharath Reddy Guntuku (DIN:09737242)** confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

In the opinion of the Board, **Mr. Bharath Reddy Guntuku (DIN:09737242)** fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and he is independent of the management. Considering knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from 4th September 2023. Copy of letter of appointment of **Mr. Bharath Reddy Guntuku (DIN:09737242)** setting out the terms and conditions of appointment is being made available for inspection by the members through electronic mode.

Additional information, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) and brief profile is given at the annexure to this Notice.

Except **Mr. Bharath Reddy Guntuku**, being the appointee, or his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No.8.

Brief Profile Bharath Reddy Guntuku:

Mr. Bharath Reddy Guntuku, Aged 39 years holds the degree of Bachelor of Medicine, Bachelor of Surgery (M.B.B.S) and He has more than 10 years' experience in the field of Medicine.

Item No. 9:

Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

The value of proposed aggregate transactions with M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited) is likely to exceed the said threshold limit, and is expected to be around Rs. 20.00 Crore during the financial year 2023-24.

Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited) in the financial year 2023-24.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited) are as follows:

S. No.	Particulars	Remarks
1.	Name of the Related Party	M/s. Qemiq Pharma Private Limited (formerly known as ARR Capital Investment Private Limited)
2.	Name of the Director or KMP who is related	None
3.	Nature of Relationship	Lender and Shareholder (pursuant to conversion of loan into equity)
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	Monetary value of proposed aggregate transactions during financial year 2023-24 is expected to be Rs. 20.00 Crore. (Rupees Twenty Crore only)
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	NA

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

Item No. 10:

Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

The value of proposed aggregate transactions with M/s. Srivilas Hydrotech Private Limited is likely to exceed the said threshold limit, and is expected to be around Rs. 5.00 Crore during the financial year 2023-24.

Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with M/s. Srivilas Hydrotech Private Limited in the financial year 2023-24.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with M/s. Srivilas Hydrotech Private Limited are as follows:

S. No.	Particulars	Remarks
1.	Name of the Related Party	M/s. Srivilas Hydrotech Private Limited
2.	Name of the Director or KMP who is related	Mr. Sunel Vishram Chawda
3.	Nature of Relationship	Private company in which a director is a member or director.
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	Inter corporate loans, Monetary value of proposed aggregate transactions during financial year 2023-24 is expected to be Rs. 05.00 Crore. (Rupees Five Crore only)
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	NA

Other than Mr. Sunel Vishram Chawda, None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

Item No. 11:

Classic Chemicals (Proprietorship) is s in the business of trading of raw materials and facilitating products in your Company's business operations. Classic Chemicals will act as one of the procurement agency for Our Company and its related parties.

Since Classic Chemicals sources the same commodity for Our Company, Company is able to take advantage of the large volumes at a better negotiated price for its comparatively smaller volume.

Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

The value of proposed aggregate transactions with M/s. Classic Chemicals (Proprietorship) is likely to exceed the said threshold limit, and is expected to be around Rs. 10.00 Crore during the financial year 2023-24.

Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with M/s. Classic Chemicals (Proprietorship) in the financial year 2023-24.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transactions with M/s. Classic Chemicals (Proprietorship) are as follows:

S. No	Particulars	Remarks
1.	Name of the Related Party	M/s. Classic Chemicals (Proprietorship)
2.	Name of the Director or KMP who is related	Mr. Sunel Vishram Chawda
3.	Nature of Relationship	Sunel Vishram Chawda (Proprietor) is one of the director of the company.
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	Purchase and supply of materials, Monetary value of proposed aggregate transactions during financial year 2023-24 is expected to be Rs. 10.00 Crore. (Rupees Ten Crore only)
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	Materials available with related party at a market price and justified from economies of scale point of view.

Other than Mr. Sunel Vishram Chawda, None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

Item No. 12:

The Board, on the recommendations of the Audit Committee, has approved the appointment of M/s PCR & ASSOCIATES, Cost Accountants (Firm Registration No.000355), to conduct the audit of the cost records of the Company for the financial year 2023 -24 at a remuneration of Rs.50000/- (Rupees Fifty Thousand only)

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, consent of the members is sought by way of Ordinary resolution for ratification of the remuneration payable to the cost auditors for the financial year ending 31st March, 2024.

None of the Directors or Key Managerial Personnel or their relatives are in anyway concerned or interested, financially or otherwise in the above resolution.

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

**Sd/-
Vankineni Sai Sudhakar
Chairman and Managing Director
(DIN :00733001)**

**Place: Hyderabad
Date: 04th September, 2023**

Annexure to the Notice of AGM

Information in respect of Director seeking appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Secretarial Standards on General Meetings issued by ICSI.

1. Profile of Raghavender Rao Kanuganti given below.

Name of the Director	Sri Raghavender Rao Kanuganti (DIN 8766586)
Date of Appointment including terms and conditions of appointment	functions as the Executive Director of the Company, no sitting fees will be paid to him for attending the meetings of the Board of Directors or Committees thereof.
Date of first appointment on the Board	10 th September 2020
Date of Birth	14 th August 1981
Expertise in Specific Functional areas and Experience	He has been working in Pharma Industry and having very well knowledge in the field of Bulk Drugs Industry
Educational Qualification	Post-Graduation
Directorships in other Companies	Nil
Membership / Chairmanship of committees of Other Boards	Nil
Remuneration	Nil
Shareholding in the Company as on 31.03.2023	Nil
Relationship between Directors inter-se/ Manager and KMPs	Nil
Number of Meetings of the Board attended during the year	5 out of 6

2. Profile of Mr. Sai Sudhakar Vankineni given below

Name of the Director	Mr. Sai Sudhakar Vankineni
Date of Appointment including terms and conditions of appointment	Appointed on 04 th September 2023 and functions as the Managing Director and Chief financial officer of the company.
Date of first appointment on the Board	14 February 2019
Date of Birth	21 st April 1951
Expertise in Specific Functional areas and Experience	45 years in the field of Medicine and 30 years in the field of Pharma Industry
Educational Qualification	Bachelor of Medicine and Bachelor of Surgery (MBBS), Diploma in Cardiology, Vienna, Austria
Directorships in other Companies	1
Membership / Chairmanship of committees of Other Boards	Nil
Remuneration	Nil
Shareholding in the Company as on 31.03.2023	2,30,000 Shares
Relationship between Directors inter-se/ Manager and KMPs	Nil
Number of Meetings of the Board attended during the year	6 out of 6

3. Profile of Mr. Sunil Vishram Chawda (DIN: 02369151) given below

Name of the Director	Mr. Sunil Vishram Chawda (DIN: 02369151)
Date of Appointment including terms and conditions of appointment	Appointing as the Executive Director of the company.
Date of first appointment on the Board	04 th September 2023
Date of Birth	07 th May 1958
Expertise in Specific Functional areas and Experience	He has been working in Pharma Industry for more than 30 years and having very well knowledge in the field.
Educational Qualification	Graduation (B.com)
Directorships in other Companies	3
Membership / Chairmanship of committees of Other Boards	Nil
Remuneration	Nil
Shareholding in the Company as on 31.03.2023	Nil
Relationship between Directors inter-se/ Manager and KMPs	Nil
Number of Meetings of the Board attended during the year	NA

4. Profile of Mrs. Sravani Reddy Gantla (DIN: 08809876) given below

Name of the Director	Mrs. Sravani Reddy Gantla (DIN: 08809876)
Date of Appointment including terms and conditions of appointment	Appointing as the Executive Director of the company.
Date of first appointment on the Board	04 th September 2023
Date of Birth	25 th February 1984
Expertise in Specific Functional areas and Experience	She has the working experience as financial analyst for more than 10 years and having very well knowledge in the field.
Educational Qualification	Graduation (B.Tech)
Directorships in other Companies	1
Membership / Chairmanship of committees of Other Boards	Nil
Remuneration	Nil
Shareholding in the Company as on 31.03.2023	Nil
Relationship between Directors inter-se/ Manager and KMPs	Nil
Number of Meetings of the Board attended during the year	NA

**5. Profile of Mr.Bharath Reddy Guntuku (DIN:09737242) given below**

Name of the Director	Mr. Bharath Reddy Guntuku (DIN:09737242)
Date of Appointment including terms and conditions of appointment	Appointed on 04 th September 2023, as Non -Executive Independent director of the company.
Date of first appointment on the Board	04 th September 2023
Date of Birth	15 th July 1984
Expertise in Specific Functional areas and Experience	He has more than 10 years' experience in the field of Medicine.
Educational Qualification	Graduation (M.B.B.S)
Directorships in other Companies	Nil
Membership / Chairmanship of committees of Other Boards	NII
Remuneration	Nil
Shareholding in the Company as on 31.03.2023	Nil
Relationship between Directors inter-se/ Manager and KMPs	NIL
Number of Meetings of the Board attended during the year	NA