PHARMED

To:
The members of Pharmed Limited

Dear Members,

Sub: Results of the Poll held at the 78th (Seventy Eighth) Annual General Meeting of the Equity Shareholders of Pharmed Limited Held on Tuesday, 25th August 2026 from 10:30 A.M. to 01.00 P.M. at Pritam Da Dhaba, No. 32, Dharampura, Pritam Estates, Dadar (East), Mumbai - 400 014.

	FOR			AGAINST			Invalid		Type of resolution	RESULT
Item No.	No. of shareholders	No. of Votes	Percentage	No. of share holders	No. of Votes	Percentage	No. of share holders	No. of Votes		
1	29	2219796	55.11	2	1808383	44.89	0	0	Ordinary	**PASSED**
2	29	2219796	55.11	2	1808383	44.89	0	0	Ordinary	**PASSED**
3	29	2219796	55.11	2	1808383	44.89	0	0	Ordinary	**PASSED**
4	28	2219776	55.11	2	1808383	44.89	0	0	Ordinary	**PASSED**
5	28	2218596	55.08	3	1809583	44.92	0	0	Ordinary	**PASSED**
6	29	2219796	55.16	2	1808383	44.89	0	0	Ordinary	**PASSED**
7	28	2218596	55.09	2	1808383	44.91	0	0	Special	**LOST**
8	29	2219796	55.11	2	1808383	44.84	0	0	Ordinary	**PASSED**
9	29	2219796	55.11	2	1808383	44.84	0	0	Ordinary	**PASSED**
10	29	2219796	55.11	2	1808383	44.84	0	0	Ordinary	**PASSED**
11	29	2219796	55.11	2	1808383	44.84	0	0	Ordinary	**PASSED**
12	29	2219796	55.11	2	1808383	44.84	0	0	Ordinary	**PASSED**

The detailed report given by the Scrutiniser is attached.

Thanking you,

Yours faithfully,
For **PHARMED LIMITED**

Noshir B Shroff
Director and Chairman of the Annual General Meeting
DIN: 00625261

Place: Mumbai
Date: 28th August 2026

Encl: Scrutiny report given by the Scrutiniser.

Form MGT-13
Report of Scrutinizer

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

To,

The Chairman
78th (Seventy Eighth) Annual General Meeting of the Equity Shareholders of Pharmed Limited
Held on Tuesday, 25th August 2026 from 10:30 A.M. to 01:00 P.M. at Pritam Da Dhaba, No. 32, Dharampura, Pritam Estates, Dadar (East), Mumbai - 400 014.

Dear Sir,

I, Gopalakrishnaraj H. H, Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 78th (Seventy Eighth) Annual General Meeting of the Equity Shareholders of Pharmed Limited (CIN: U24230MH1946PLC005121), held on Tuesday, 25th August 2026 at Pritam Da Dhaba, No. 32, Dharampura, Pritam Estates, Dadar (East), Mumbai - 400 014, submit my report as under:

1. As a poll had been demanded in respect of Item Nos. 1 to 12 set out in the Notice of the 78th Annual General Meeting, ballot papers were provided to the Members for casting their votes following the conclusion of the Meeting. I displayed the ballot box to the Members, following which the ballot box was locked in their presence.

2. Upon conclusion of the voting, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

   Total Number of members present in person: 19
   Total Number of members present through proxy: 12
   Total Number of votes in the Company: 4,306,200
   Total Number of votes polled: 4,028,179
   Total Number of valid votes: 4,028,179
   Total Number of invalid votes: 0

Gopalakrishnaraj H H
FCS: 5654
CP: 4152
Company Secretary

No. 369, 1st Floor, 16th Main, Near 36th Cross, 4th T Block, Jayanagar, Bengaluru – 560 041
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email: gopal@gkrcs.in

4. The result of the Poll is as under:

a) **Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) together with Notes and Schedules for the financial year ended March 31, 2026, the Board's Report and Auditor's Report along with annexures thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution No. 2 - Ordinary Resolution**

To declare a dividend.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Gopalakrishnaraj H H Company Secretary
CP: 4152

c) Resolution No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Satyanarayan Agarwal (DIN: 00111187), who retires by rotation, and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4 - Ordinary Resolution

To appoint a director in place of Dr. Jagdish Chinnappa (DIN: 02071123), who retires by rotation, and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	2219776	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Gopalakrishnaraj H H FCS: 5654 CP: 4152 Company Secretary

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e) Resolution No. 5 - Ordinary Resolution

To appoint a director in place of Mrs. Yogesh Saran Aurora (DIN: 00624908), who retires by rotation, and being eligible, offers herself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	2218596	55.08%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1809583	44.92%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

f) Resolution No. 6 - Ordinary Resolution

Appointment of Mr. Siddharth Sood (DIN: 02020708) as a Director and Independent Director.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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CP: 4152
Company Secretary

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g) Resolution No. 7 - Special Resolution

To reappoint Mrs. Yogesh Saran Aurora (DIN: 00624908) as a Whole-Time Director and approve her remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	2218596	55.09%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.91%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution No. 8 - Ordinary Resolution

Approval for appointment of Mr. Noshir B. Shroff, Director, to an office or place of profit.

a) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Gopalakrishnaraj H H
FCS: 5654
CP: 4152
Company Secretary

(i) Resolution No. 9 - Ordinary Resolution

Approval for appointment of Mr. V. Krishnamurthy, Director, to an office or place of profit.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

j) Resolution No. 10 - Ordinary Resolution

Approval for appointment of Mr. Kashmiri Lal Kapoor, Director, to an office or place of profit.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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k) Resolution No. 11 - Ordinary Resolution

Revision in remuneration of Ms. Aanya Aurora in connection with her continuation in an office or place of profit.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

l) Resolution No. 12 - Ordinary Resolution

Profit-related commission to Non-Executive Directors.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	2219796	55.11%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1808383	44.89%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Gopalakrishnaraj H H ★ Company Secretary ★ FCS: 5654 CP: 4152

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5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records relating to the voting at the meeting were sealed and handed over to Mr. Noshir B. Shroff, Director, authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,
For Gopalakrishnaraj H H & Associates
Company Secretaries

Gopalakrishnaraj H. H
Proprietor
FCS: 5654; CP: 4152
Firm No.: S2010KR129900
PR: 7113/2025

UDIN: F005654H001268080

Place: Bengaluru
Date: 28th August 2026

Accepted

For PHARMED LIMITED

Director

Pharmed Limited
78th Annual general Meeting held on 25th August 2026 from 10.30 AM to 01.00PM
at the Pritam Da Dhaba, No. 32, Dharampura, Pritam Estates, Dadar(East),Mumbai - 400014

Scutiny of poll

Total No of members present in person :	19
Total No of members present through proxy :	12
Total votes in the company :	4306200
Total no. of votes polled :	4028179
Total no. of valid votes :	4028179
Total no. of invalid votes	0

Itemwise votes detalis :

	FOR			AGAINST			Invalid		Abstained		Type
Item No.	No. of shareholders	No. Of Votes	Percentage	No. of shareholders	No. of Votes	Percentage	No. of shareholders	No. Of Votes	No. of shareholders	No. of votes	
1	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
2	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
3	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
4	28	2219776	55.11	2	1808383	44.89	0	0	1	20	Ordinary
5	28	2218596	55.08	3	1809583	44.92	0	0	0	0	Ordinary
6	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
7	28	2218596	55.09	2	1808383	44.91	0	0	1	1200	Special
8	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
9	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
10	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
11	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary
12	29	2219796	55.11	2	1808383	44.89	0	0	0	0	Ordinary

Shareholderwise break up of votes

Sl no		Votes	Type	Name of the shareholder	Voted for/Against
1		1195800	Proxy	Suneet Aurora	FOR
2		947600	Proxy	KK Aurora Private Trust	FOR
3		12850	Proxy	Punya Auroa	FOR
4		20500	Proxy	Yogesh S Aurora	FOR
5		10000	Proxy	Nirag	FOR
6		10000	Proxy	Pankaj	FOR
7		525	Proxy	Aanya Auroa	FOR
8		8400	Proxy	Indra	FOR
9		10000	Proxy	Girish	FOR
10		400	Proxy	Vinay	FOR
11		400	Proxy	Deeprekha	FOR
12		1000	Proxy	Kashmira Shroff	FOR
	Sub total	**2217475**			
1		1061	In person	3A Financial	FOR
2		6	In person	Noshir B Shroff	FOR
3		6	In person	Krishnamurthy V	FOR
4		17	In person	Amit	FOR
5		1	In person	Pasang Shroiff	FOR
6		1	In person	Pasang Shroiff	FOR
7		1	In person	Pasang Shroiff	FOR
8		1	In person	Dhara	FOR
9		1	In person	Shashank	FOR
10		1	In person	Ritesh	FOR
11		1	In person	Venkata	FOR
12		1	In person	Prashant	FOR
13		1	In person	Surendra	FOR
14		1	In person	Raman	FOR
14		1	In person	Hinal	FOR
16		20	In person	Kaushika	Abstained for item 4, Voted FOR all other items
17		1200	In person	Dhanpat	Voted AGAINST item 5, Abstained for item 7 and Voted FOR all other items
18		602443	In person	Sunjeev Auroa	Voted AGAINST all
19		1205940	In person	Sundeep Aurora - Neha Trust	Voted AGAINST all
	Sub total	**1810704**			
	TOTAL	**4028179**			

Gopalakrishnaraj H H ★ Company Secretary
FCS 5654
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Gopalakrishnaraj H H & Associates
Company Secretaries
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