



Date: 01.10.2023

To
The Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Voting Results and Report of Scrutinizer of 30th Annual General Meeting
Scrip code: 543531

This is to inform that the 30th Annual General Meeting (AGM) of the Company was held on 30th September 2023 at 03.00 PM at the registered office of the Company situated at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State – 502291 and the business mentioned in the Notice convening the AGM dated 4th September 2023 was duly transacted.

In this regard, we here by submit the following:

1. 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 30th AGM.

Please note that all the resolutions set out in the notice of 30th AGM were passed with the requisite majority.

This is for your information and records.

Thanking You

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

Sai Sudhakar Vankineni
Managing Director
DIN: 00733001

Details of Voting Results of 30th AGM under Regulation 44 (3) of the Listing Regulations:

S. No	Details	Description																
1	Date of AGM	30 th September, 2023																
2	Date of Book Closure	23 rd September, 2023																
3	Total No. of Shareholders as on Record-date	8969																
4	No. of Shareholders present in the Meeting either in person or proxy - <table><tr><th>Category</th><th>Present in person</th><th>Present through Proxy</th><th>Total</th></tr><tr><td>Promoter & Promoter Group</td><td>6</td><td>0</td><td>6</td></tr><tr><td>Public</td><td>57</td><td>0</td><td>57</td></tr><tr><td>Total</td><td>63</td><td>0</td><td>63</td></tr></table>		Category	Present in person	Present through Proxy	Total	Promoter & Promoter Group	6	0	6	Public	57	0	57	Total	63	0	63
Category	Present in person	Present through Proxy	Total															
Promoter & Promoter Group	6	0	6															
Public	57	0	57															
Total	63	0	63															
5	No. of shareholders attended the meeting through Video conferencing: NA																	

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

Sai Sudhakar Vankineni
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



Consolidated Voting Results of the 30th AGM of the Company conducted at the registered office of the Company situated at Survey No.252/1,Aroor village, sadasivapet mandal, Medak District, Medak, Telangana, India, 502291.

Item No.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.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

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Item No.2: To appoint a director in place of Mr. Raghavendra Rao Kanuganti (DIN: 08766586), who retires by rotation and being eligible, seeks re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Raghavendra Rao Kanuganti (DIN: 08766586), who retires by rotation and being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.83	2621901	0	0	100	0	0
	Poll		26000	0.26	0	0	0	0	0	0
	Total	9953100	9068700	91.11	2621901	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	24473904	73.09	24473903	1	0	100	0	0

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Item No.3: To Appointment of Statutory Auditors to fill the Casual vacancy.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appointment of Statutory Auditors to fill the Casual vacancy.									
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No.0090685) as Statutory Auditors 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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600873	11	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405193	11	0	100	0	0
	Total	33483500	25273971	75.47	25273893	11	0	100	0	0

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Item No.5: Reappointment of Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	9953100	7326000	73.60	7326000	0	0	100	0	0
	Poll		800000	8.04	800000	0	0	0	0	0
	Total	9953100	8126000	38.33	8126000	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	23531204	70.28	23531203	1	0	100	0	0

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Item No.6: Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as the Executive director of the Company.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as the Executive director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0

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CIN: L24110TG1990PLC012038

Item No.7: Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as the Executive director of the Company.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as the Executive director 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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	7113884	30.25	7113883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	10918204	46.42	10918203	1	0	100	0	0
	Total	33483500	20786904	62.08	20786903	1	0	100	0	0

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CIN: L24110TG1990PLC012038

Item No.8: Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as the Non-Executive Independent Director of the Company.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as the Non-Executive Independent Director 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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

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Item No.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)

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - 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).									
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		152287	0.65	152287	0	0	0	0	0
	Total	23520700	11753171	49.97	11753170	1	0	100	0	0
	Total	33483500	21621871	64.57	21621870	1	0	100	0	0

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CIN: L24110TG1990PLC012038

Item No.10: Approval for Related Party Transactions for the FY 2023-24 with M/s. Srivilas Hydrotech Private Limited.

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions for the FY 2023-24 with M/s. Srivilas Hydrotech Private Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0

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



Item No.11: Approval for Related Party Transactions for the FY 2023-24 with M/s. Classic Chemicals.

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions for the FY 2023-24 with M/s. Classic Chemicals.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0

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

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

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

CIN: L24110TG1990PLC012038



Item No.12: To ratify the remuneration payable to Cost Auditors for the financial year ended 2023-24.

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors for the financial year ended 2023-24.									
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

The aforesaid resolutions are passed by requisite majority.

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

**Sai Sudhakar Vankineni
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



Form MGT – 13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended]

To,
The Chairman,
OXYGENTA PHARMACEUTICAL LIMITED,
(Formerly known as SS Organics Limited)
Survey No. 252/1, Aroor Village,
Sadasivapet Mandal,
Sangareddy District,
Telangana State - 502291

I, N. Vanitha, Practising Company Secretary was appointed as Scrutinizer for the 30th Annual General Meeting of the Equity shareholders of **OXYGENTA PHARMACEUTICAL LIMITED** (Formerly known as SS Organics Limited)" held on Saturday the 30th day of September, 2023 at 3.00 p.m. at registered office of the company at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Sangareddy District, Telangana State - 502291, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the annual general meeting, in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and physical venue voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

We submit our report as under:

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 AGM.
2. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 at 09:00 AM and ended on Friday, 29th September, 2023 at 05:00 PM. 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 September 4, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. At the 30th AGM of the Company held on 30th September, 2023, 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.
9. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM 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 notice of 30th AGM notice contain item relating to material related party transaction as per Regulation 23 of SEBI Listing Regulation. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results which is given in below table.
11. The Results of the voting are as under:



Consolidated Voting Results of the 30th AGM of the Company conducted at the registered office of the Company situated at Survey No.252/1, Aroor village, sadasivapet mandal, Medak District, Medak, Telangana, India, 502291.

Item No.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.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0



Item No.2: To appoint a director in place of Mr. Raghavendra Rao Kanuganti (DIN: 08766586), who retires by rotation and being eligible, seeks re-appointment.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Raghavendra Rao Kanuganti (DIN: 08766586), who retires by rotation and being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.83	2621901	0	0	100	0	0
	Poll		26000	0.26	0	0	0	0	0	0
	Total	9953100	9068700	91.11	2621901	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	24473904	73.09	24473903	1	0	100	0	0

**Item No.3: To Appointment of Statutory Auditors to fill the Casual vacancy.**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appointment of Statutory Auditors to fill the Casual vacancy.									
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. A.M.Reddy & D.R.Reddy, Chartered Accountants, (Firm Registration No.0090685) as Statutory Auditors 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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600873	11	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405193	11	0	100	0	0
	Total	33483500	25273971	75.47	25273893	11	0	100	0	0

**Item No.5: Reappointment of Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Dr.Sai Sudhakar Vankineni (DIN: 00733001) as the Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	7326000	73.60	7326000	0	0	100	0	0
	Poll		800000	8.04	800000	0	0	0	0	0
	Total	9953100	8126000	38.33	8126000	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	23531204	70.28	23531203	1	0	100	0	0



Item No.6: Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as the Executive director of the Company.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sunil Vishram Chawda (DIN: 02369151) as the Executive director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0



Item No.7: Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as the Executive director of the Company.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Sravani Reddy Gantla (DIN: 08809876) as the Executive director 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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	7113884	30.25	7113883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	10918204	46.42	10918203	1	0	100	0	0
	Total	33483500	20786904	62.08	20786903	1	0	100	0	0



Item No.8: Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as the Non-Executive Independent Director of the Company.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Bharath Reddy Guntuku (DIN:09737242) as the Non-Executive Independent Director 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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

**Item No.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)**

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - 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).									
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 outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		152287	0.65	152287	0	0	0	0	0
	Total	23520700	11753171	49.97	11753170	1	0	100	0	0
	Total	33483500	21621871	64.57	21621870	1	0	100	0	0

**Item No.10: Approval for Related Party Transactions for the FY 2023-24 with M/s. Srivilas Hydrotech Private Limited.**

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions for the FY 2023-24 with M/s. Srivilas Hydrotech Private Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0

**Item No.11: Approval for Related Party Transactions for the FY 2023-24 with M/s. Classic Chemicals.**

Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Related Party Transactions for the FY 2023-24 with M/s. Classic Chemicals.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	9953100	1716700	17.25	1716700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	2542700	25.55	2542700	0	0	100	0	0
Public- Institutions	E- Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	17947904	53.60	17947903	1	0	100	0	0



Item No.12: To ratify the remuneration payable to Cost Auditors for the financial year ended 2023-24.

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors for the financial year ended 2023-24.									
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	9953100	9042700	90.85	9042700	0	0	100	0	0
	Poll		826000	8.30	826000	0	0	0	0	0
	Total	9953100	9868700	99.15	9868700	0	0	100	0	0
Public- Institutions	E-Voting	9700	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23520700	11600884	49.32	11600883	1	0	100	0	0
	Poll		3804320	16.17	3804320	0	0	0	0	0
	Total	23520700	15405204	65.50	15405203	1	0	100	0	0
	Total	33483500	25273904	75.48	25273903	1	0	100	0	0

The aforesaid resolutions are passed by requisite majority.

N.Vanitha
Practicing company Secretary
M.No : A26859
C.P.No 10573
Peer review No: 1890/2022
UDIN: A026859E001150476

Date: 01.10.2023
Place: Hyderabad