



To,

Date: 11-12-2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 524636)

Dear Sir/ Madam,

Sub: Minutes of the Resolutions passed by way of Postal Ballot.

With reference to the subject cited above, enclosed are the Minutes of the Resolutions passed by the Postal Ballot by the Shareholders of the Company as set out in the Postal ballot Notice dated 07th November, 2025. The Results of the Postal Ballot were declared on 11th December, 2025.

This is for the information and records of the Exchange, please.

Thanking you

Yours sincerely,

For Oxygenta Pharmaceutical Limited

Balasubba Reddy Mamilla
Whole-time Director
DIN: 01998852

OXYGENTA PHARMACEUTICAL LIMITED (Subsidiary of **VIRUPAKSHA ORGANICS LIMITED**)

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

Regd off.& Factory: Sy.No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist)-502 291, Telangana, INDIA. Tel: 08455-250080

Corp. Office: Level-1, Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Hyderabad – 500 037, Telangana, INDIA.

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

Phone 040-23073417, CIN: L24110TG1990PLC012038

MINUTES OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT HELD ON THURSDAY, 11TH DECEMBER, 2025, FOR THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 07TH NOVEMBER, 2025.

1. Ms. Kumkum Bajaj, Company Secretary and Compliance Officer, duly authorised by the Board of Directors for the purpose of declaring the Postal Ballot Results, stated that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (**the “Act”**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**the “Rules”**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/ 2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**“MCA Circulars”**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), Secretarial Standard on General Meetings (**“SS-2”**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company had issued Postal Ballot Notice dated 07th November, 2025 to the Members, seeking their consent with respect to Reclassification of person(s) forming part of the Promoter/ Promoter Group from “Promoter/ Promoter Group Category” to “Public Category” shareholder of the Company.
2. Ms. Kumkum Bajaj placed on record the following actions of the Board conducted in compliance with the provisions of the Act: -
 - The Board of Directors had appointed Mrs. Aakanksha Sachin Dubey (ACS 14091, COP 20064), Practising Company Secretary, to act as the Scrutinizer for Postal Ballot Process.
 - In compliance with the Circulars issued by the Ministry of Corporate Affairs, the Notice of Postal Ballot was sent by electronic mode on 11th November, 2025, to those Members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Company/ Depositories as on 07th November, 2025.
 - In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act, read with the Management Rules, the Company had provided remote e-voting facility to all the Members of the Company.
 - The voting period commenced on Wednesday, 12th November, 2025, IST at 09.00 a.m. and ended on Thursday, 11th December, 2025, IST at 05.00 p.m.
 - The Cut-off Date, for the purpose of determining the number of Members, was a Friday, 07th November, 2025, and the total number of Members as on Cut-off Date were 10,345.

3. Mrs. Aakanksha Sachin Dubey, Scrutinizer, had carried out scrutiny of all the e-votes received upto the 05:00 p.m. IST on 11th December, 2025, being the last day of e-voting module for Postal Ballot voting and prepared a consolidated Scrutinizer's Report on the basis of data / reports received by her.
4. The Scrutinizer had submitted his Report on 11th December, 2025. The details of voting of the Ordinary Resolution as set out in the notice dated 07th November, 2025 are as under:-

<u>Resolution No.1:</u> Reclassification of person(s) forming part of the Promoter/ Promoter Group from “Promoter/ Promoter Group Category” to “Public Category” shareholder of the Company.	
Particulars	Number
Number of valid Electronic Votes received	2,04,87,243
Votes in favour of the resolution	2,04,83,791
Votes against the Resolution	3,452

5. Thereafter, the Director Mr. Balasubba Reddy Mamilla, proceeded with the declaration of Postal Ballot Results based on the Scrutinizer's Report.
6. He further announced that Resolution No.1 has been passed with requisite majority.

Resolution No.1: Reclassification of person(s) forming part of the Promoter/ Promoter Group from “Promoter/ Promoter Group Category” to “Public Category” shareholder of the Company.

“**RESOLVED THAT** pursuant to applicable provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI (LODR) Regulations, 2015’) (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the No Objection received from BSE Limited vide letter No./Ref No. LIST/COMP/KR/514/2025-26 dated October 16, 2025 respectively, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification the following persons forming part of Promoter/ Promoter Group Shareholder (hereinafter referred to as the (“Outgoing Promoter(s)/ Promoter Group” Shareholder(s)) from “Promoter(s)/ Promoter Group” Shareholder(s) to “Public” Shareholder:

Name of the Shareholder	Category	No. of Shares held	% of Paid-up Capital
Mr. Sai Sudhakar Vankineni	Promoter	30,000	0.08
Ms. Snigdha Vankineni	Promoter	5,43,000	1.47
Mr. Sumanth Simha Vankineni	Promoter	3,43,700	0.93
Mr. Mrs. Jhansi Rani Vankineni	Promoter	26,000	0.0

“**RESOLVED FURTHER THAT** pursuant to provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the above-named Outgoing Promoter(s)/Promoter Group Shareholder(s) have confirmed that they shall not:

- i. hold more than 10% of the fully paid-up equity share capital and voting rights of the Company.;
- ii. exercise control over the affairs of the Company, directly or indirectly;
- iii. have any special rights through formal or informal arrangements, including through any shareholder

- iv. agreements, if any, granting special rights to them shall be terminated;
- v. be represented on the Board of Directors (including not having a nominee director) of the Company;
- vi. act as a Key Managerial Personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015, post reclassification from “Promoter/Promoter Group” Shareholder(s) to “Public” Shareholder.”

“RESOLVED FURTHER THAT as required under the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, the above-mentioned Outgoing Promoter(s)/ Promoter Group Shareholder(s) have further confirmed that they are neither a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines nor a fugitive economic offender.”

“RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.”

This resolution was passed as an Ordinary resolution. Further, the explanatory Statement is attached herewith as Annexure -A.

7. Ms. Kumkum Bajaj also stated that the following actions will be completed within the prescribed time limits:-

- Intimation of the outcome of the Postal Ballot to the Stock Exchanges;
- Uploading the results of Postal Ballot on the website of the Company;

**PLACE: HYDERABAD
DATE: 11.12.2025**

**BALASUBBA REDDY MAMILLA
WHOLE-TIME DIRECTOR**

EXPLANATORY STATEMENT

(Pursuant to the provisions of section 102 of the Companies Act, 2013 & Rules framed thereunder)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) READ WITH SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 and 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED FROM TIME TO TIME.

As required by Section 102 of the Companies Act, 2013, the following Statement sets out all material facts relating to the Special Business (Item No.1) mentioned in the Notice of Postal Ballot: Item No.1: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), has provided a regulatory mechanism for reclassification of Promoter or Promoter Group Shareholder to 'Public' Shareholder.

The Board of Directors had received an application(s) dated August 19, 2025 from Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) forming part of Promoter Shareholder holding shares aggregating to 9,42,700 (Nine Lakhs Forty-Two Thousand Seven Hundred Only) (Pre shareholding) (2.55%) equity shares to re-classify themselves as Public Shareholder(s).

The Board of Directors vide resolution passed at the meeting dated August 25, 2025 took note of above application(s) and granted their consent to proceed with the process of reclassification of status of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) from "Promoter(s)/ Promoter Group" Shareholder(s) to "Public" Shareholder(s) subject to necessary approvals from the stock exchanges where the shares of the Company are listed and further subject to approval of shareholders of the Company and other appropriate statutory authorities, as may be necessary.

A certified true copy of the resolution passed by the Board of Directors at their meeting held on August 25, 2025, is enclosed as **Annexure I**.

Accordingly, in response to the Company's application to the Stock Exchanges on August 29, 2025, the Company received No Objection from the BSE Limited (BSE) vide letter bearing Ref. No. LIST/COMP/KR/514/2025-26 dated October 16, 2025 respectively for reclassification of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni ("Outgoing Promoter(s)/Promoter Group" Shareholder(s)) from "Promoter(s)/ Promoter Group" Shareholder(s) to "Public" Shareholder(s). Copy of No-objection as received from BSE is enclosed as **Annexure II**.

Details of Outgoing Promoter(s)/ Promoter Group Shareholder(s) are as follows:

Name of the Shareholder	Category	No. of Shares held	% of Paid-up Capital
Mr. Sai Sudhakar Vankineni	Promoter	30,000	0.08
Ms. Snigdha Vankineni	Promoter	5,43,000	1.47
Mr. Sumanth Simha Vankineni	Promoter	3,43,700	0.93
Mrs. Jhansi Rani Vankineni	Promoter	26,000	0.07

Vide the aforesaid application(s) of Mr. Sai Sudhakar Vankineni, Ms. Snigdha Vankineni, Mr. Sumanth Simha Vankineni and Mrs. Jhansi Rani Vankineni (“Outgoing Promoter(s)/Promoter Group” Shareholder(s)), they had individually confirmed that they:

- Do not hold more than 10% of the fully paid-up equity share capital and voting rights of the Company;
- Do not exercise control over the affairs of the listed entity directly or indirectly;
- Do not have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to them shall be terminated;
- Do not represented on the Board of Directors (including as a nominee director) of the Company; and
- Do not act as a Key Managerial Personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned under Regulation 31A of SEBI (LODR) Regulations, 2015, post reclassification from “Promoter” Shareholder to “Public” Shareholder.

Further, the Outgoing Promoter(s)/ Promoter Group Shareholder(s) have confirmed in their individual capacity that they are neither a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines nor a fugitive economic offender.

Further, the Board confirms that the Company post this reclassification:

- will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (LODR) Regulations, 2015;
- Trading in the Company’s shares has not been suspended by stock exchanges and
- The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories.

The Board recommends the resolution set out at Item No. 1 of the Notice for approval by the Members by way of an Ordinary Resolution.

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



EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. OXYGENTA PHARMACEUTICAL LIMITED ('THE COMPANY') HELD ON MONDAY, 25TH AUGUST, 2025 AT 05:00 P.M. IST AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO 252/1, AROOR VILLAGE, SADASIVAPET MANDAL, MEDAK - 502291, TELANGANA, INDIA.

SUB: APPLICATION RECEIVED FROM SHAREHOLDER(S) FOR RECLASSIFICATION OF THEIR STATUS FROM "PROMOTER GROUP" SHAREHOLDER TO "PUBLIC" SHAREHOLDER:

"RESOLVED THAT the Board of Directors hereby takes on record the Request Letter dated 19th August, 2025 received from shareholders as detailed below ("Outgoing Promoter Group Shareholder") forming part of 'Promoter and Promoter Group' of the Company for reclassification their status from "Promoter Group Shareholder" to "Public Shareholder", copy of which is placed before this meeting."

Details of Outgoing Promoters as below:

S N o.	Name of Outgoing Promoter	Requesting change in Category	Date of receipt of Application	Number of Equity Shares held as on the date of the Application	Percentage of Equity Shares held on the date of the Application
1.	Sai Sudhakar Vankineni	Promoter to Public	19.08.2025	30,000	0.08
2.	Snigdha Vankineni	Promoter to Public	19.08.2025	5,43,000	1.47
3.	Sumanthi Simha Vankineni	Promoter to Public	19.08.2025	3,43,700	0.93
4.	Jhansi Rani Vankineni	Promoter to Public	19.08.2025	26,000	0.07

"RESOLVED FURTHER THAT pursuant to Regulation 31A(3)(a)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI LODR Regulations"), including any statutory modification(s) or reenactment thereof, for the time being in force, and subject to necessary approvals from the stock exchanges where the shares of the Company are listed and subject to approval of shareholders of the Company and other applicable statutory authorities, as may be necessary, the consent of the Board of Directors be and is hereby accorded to proceed with the process of reclassification of status of the Promoters mentioned above ("Outgoing Promoter Group Shareholder") from "Promoter Group Shareholder" to "Public Shareholder" as per the request letter sent by the shareholder."

"RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the Outgoing Promoter(s) Shareholder(s) has confirmed that they shall not:

- hold more than 10% of the fully paid-up equity share capital and voting capital of the Company;
- exercise control over the affairs of the listed entity directly or indirectly;

OXYGENTA PHARMACEUTICAL LIMITED (Subsidiary of **VIRUPAKSHA ORGANICS LIMITED**)

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

Regd off. & Factory: Sy.No. 252/1, Arcor (V), Sadasivapet (M), Sangareddy (Dist)-502 291, Telangana, INDIA. Tel: 08455-250080

Corp. Office: Level-1, Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Hyderabad - 500 037, Telangana, INDIA.

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

Phone: 040-23073417. CIN: L24110TG1990PLC012038



- c) have any special rights through formal or informal agreements and shareholding agreements, if any, granting special rights to him shall be terminated;
- d) be represented on the Board of Directors (including as a nominee director) of the Company;
- e) act as a key managerial personnel in the Company;

and shall at all times from the date of such reclassification, continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

"RESOLVED FURTHER THAT the Board of Directors hereby takes note that as required under the provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the abovementioned the Outgoing Promoter Group Shareholder(s) has further confirmed in their individual capacity that they are neither a 'willful defaulter' as per the Reserve Bank of India Guidelines nor a fugitive economic offender."

"RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of SEBI LODR Regulations, the Board of Directors hereby confirms that:

- (i) the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI LODR Regulations;
- (ii) Trading in Company's shares has not been suspended by stock exchanges;
- (iii) The Company does not have any outstanding dues to the Securities and Exchange Board of India, the stock exchanges or depositories."

"RESOLVED FURTHER THAT the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby authorized, severally and or jointly, as the case may be, to do all such things and take all such steps and actions including signing certified true copy of the resolution, making of application(s), furnishing of affidavit(s), declaration(s), indemnities, document(s) etc. on behalf of the Company that may be required to be submitted to stock exchanges/any other regulatory authority and to complete all requisite formalities as may be necessary in this regard."

//CERTIFIED TRUE COPY//

FOR OXYGENTA PHARMACEUTICAL LIMITED

BALASUBBA REDDY MAMILLA
EXECUTIVE DIRECTOR
(DIN: 01998852)



OXYGENTA PHARMACEUTICAL LIMITED (Subsidiary of **VIRUPAKSHA ORGANICS LIMITED**)

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

Regd off. & Factory: Sy.No. 252/1, Arcor (V), Sadasivapet (M), Sangareddy (Dist)-502 291, Telangana, INDIA. Tel: 08455-250080

Corp. Office: Level-1, Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Hyderabad – 500 037, Telangana, INDIA.

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

Phone: 040-23073417. CIN: L24110TG1990PLC012038

LIST/COMP/KR/514/2025-26

October 16, 2025

The Company Secretary/ Compliance Officer

Oxygenta Pharmaceutical Ltd.

Survey No 252/1,

Aroor (V), Sadasivapet (M),

Sangareddy (District), Telangana - 502291

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

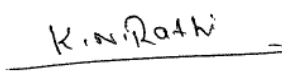
This is in reference to your application dated, August 29, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, August 29, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	SAI SUDHAKAR VANKINENI
2.	SNIGDHA VANKINENI
3.	SUMANTH SIMHA VANKINENI
4.	JHANSI RANI VANKINENI

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance
Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: Oxygenta Pharmaceutical Ltd.