



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

Date: 11-12-2025

Dear Sir/ Madam,

**Sub: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in reference to our letter dated November 11, 2025, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following businesses:

Item No.	Resolution (Special / Ordinary)	Description of the Resolution
1.	Ordinary	Reclassification of person(s) forming part of the Promoter/ Promoter Group from "Promoter/ Promoter Group Category" to "Public Category" shareholder of the Company.

Please find enclosed the Scrutinizer report and voting results for the business mentioned in the notice of Postal Ballot dated November 07, 2025 and e-voting (remote) held from Wednesday, November 12, 2025, 09:00 a.m. to Thursday, December 11, 2025, 05:00 p.m. (IST) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer report from representing Mrs. Aakanksha Sachin Dubey, proprietor of M/s Aakanksha Dubey & Co., Practicing Company Secretaries, Hyderabad (M. No.: 49041, C.P. No. 20064) as annexed herewith, we confirm that resolution as set out in the Notice of the said Postal Ballot have been approved by the members with requisite majority.

A copy of the same is also being placed on the Company's website at <https://www.oxygentapharma.com/>

Thanking you  
Yours sincerely,  
**For Oxygenta Pharmaceutical Limited**

**Balasubba Reddy Mamilla**  
**Whole-time Director**  
**DIN: 01998852**

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**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](mailto:info@oxygentapharma.com). Website: [www.oxygentapharma.com](http://www.oxygentapharma.com),

Phone 040-23073417, CIN: L24110TG1990PLC012038

General information about company	
Scrip code	524636
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE102E01018
Name of the company	Oxygenta Pharmaceutical Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Dubey & Co.
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	11-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	10345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of person(s) forming part of the Promoter / Promoter Group from "Promoter/ Promoter Group Category" to "Public Category" shareholder of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21432953						
	Poll							
	Postal Ballot (if applicable)		20477458	95.5419	20477458	0	100	0
	Total	21432953	20477458	95.5419	20477458	0	100	0
Public- Institutions	E-Voting	9700						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15540847						
	Poll							
	Postal Ballot (if applicable)		9785	0.063	6333	3452	64.7215	35.2785
	Total	15540847	9785	0.063	6333	3452	64.7215	35.2785
Total		36983500	20487243	55.3956	20483791	3452	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**AAKANKSHA DUBEY & CO.**  
**PRACTICING COMPANY SECRETARY**

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**FORM NO. MGT-13**

**Report of Scrutinizer(s)**

**[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the  
Companies (Management and Administration) Rules, 2014]**

To,  
The Director(s) and Company Secretary,  
Oxygenta Pharmaceutical Limited,  
Level-1 Plot No B1 and B2, IDA Gandhi Nagar,  
Balanagar Township, Hyderabad, Rangareddy,  
Telangana, India, 500037

Dear Sir/ Madam,

**Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ordinary Resolution passed by the Members of the Company by way of Postal Ballot, through Electronic means only ('Postal Ballot/ Remote e-voting)**

1. I, Aakanksha Sachin Dubey, Proprietor of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries, Hyderabad (M. No.: 49041, C.P. No. 20064) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and with amendments thereto and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of business contained in the notice dated 07-Nov-2025.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 and 22 of MGT Rules and General Circular Nos. 14/2020 dated 8th April 2020, 17 /2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September 2023, 09/2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), in connection with the resolution proposed to be passed by way of Postal Ballot, the Company availed services of National Securities Depository Limited ('NSDL') and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by Ministry of Corporate Affairs ('MCA') relating to voting through electronic means and Listing Regulations on the business set out in the Notice of Postal Ballot. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the Postal Ballot, based on the report generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 a.m. Wednesday, November 12, 2025 up to 5.00 p.m. Thursday, December 11, 2025.
2. The Notice of Postal Ballot was sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. The voting rights were reckoned as on Friday, November 07, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. The votes cast after the e-voting period were unblocked in the presence of two witnesses on Thursday, December 11, 2025 after 05.00 p.m.
5. Voting for shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (“CDSL”) had been blocked on Thursday, December 11, 2025.
6. Based on the data provided by Central Depository Services (India) Limited (“CDSL”) e-voting system, the total votes cast in favour or against the proposed resolutions in the Notice of the Postal Ballot are as under:



**Resolution No. 1 (Ordinary Resolution):**

**Reclassification of person(s) forming part of the Promoter / Promoter Group from “Promoter/ Promoter Group Category” to “Public Category” shareholder of the Company: -**

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	37	2,04,83,791	99.98
<b>Total</b>	37	2,04,83,791	99.98

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

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Remote E- Voting	4	3,452	0.02
<b>Total</b>	4	3,452	0.02

**(iii) Invalid Votes:**

<b>Mode of Voting</b>	<b>Total number of members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
<b>Remote E- Voting</b>	-	-
<b>Total</b>	-	-

The above Ordinary Resolution as contained in the notice of the Postal Ballot of the Company in the financial year 2025-26 has been passed with the requisite majority.

7. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (through Remote E-Voting) has been handed over to the Company Secretary.
8. In view of the above scrutiny, I hereby certify that the Resolution No.1 has been passed with requisite majority on December 11, 2025 being the last date fixed for e-voting by the Company.
9. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Director / Company Secretary / Authorised Representative authorized for safe keeping safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

**For Aakanksha Dubey & Co.**

**Place: Hyderabad**  
**Date: 11.12.2025**

**Aakanksha Sachin Dubey**  
**Practicing Company Secretary**  
**UDIN: A049041G002354091**  
**C.P. No. 20064 & M. No. 49041**