21st September, 2025

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

Sub: Voting Results and Scrutinizers' Report of the 31st Annual General Meeting (AGM) held on Friday 19th September, 2025.
Ref: Scrip Code: 536565
Security Id: NOVELIX

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that the 31st Annual General Meeting (AGM) of the members of Novelix Pharmaceuticals Limited was held on Friday, 19th September 2025 at 03:00 P.M. ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The business of the meeting was transacted electronically.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with Consolidated Scrutiniser's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking you.

Yours sincerely

For Novelix Pharmaceuticals Limited

NOVELIX PHARMACEUTICALS LIMITED HYDERABAD

Venkateshwarlu Pulluru
(Whole-time director)
DIN: 02076871

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the AGM: September 19, 2025

Total number of shareholders (as on cutoff date i.e., 12-09-2025): 2776

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **0**

Public : **0**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group **: 2**

Public **: 79**

NOVELIX PHARMACEUTICALS LIMITED HYDERABAD

Agenda Wise Disclosure:

Scrutinizer Details	
Name of the Scrutinizer	BHARAT KHANIWAL
Firms Name	BHARAT KHANIWAL & CO.
Qualification	CS
Membership Number	29035
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	20-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	2776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	79
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

NOVELIX PHARMACEUTICALS LIMITED
HYDERABAD

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.				
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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NOVELIX PHARMACEUTICALS LIMITED
HYDERABAD

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Jivamohan Divakar Valluri (DIN: 09218013), Non-Executive Director, who retires by rotation, and being eligible, has offered himself for re-appointment.

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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary

NOVELIX PHARMACEUTICALS LIMITED
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Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Khushbu Kanwar & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.				
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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

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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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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

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Promoter and Promoter Group	E-Voting	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.				
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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve transactions under Section 185 of the Companies Act, 2013				
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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mayuri Baidya (DIN: 11242323) as an independent director 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	6822733	6822733	100	6822733	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6822733	100	6822733	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003

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Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	10029122	77.5348	10029112	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gattu Gnana Prakash (DIN: 00517921) as Non-Executive Non-Independent Director 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	6822733	6472732	94.8701	6472732	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6822733	6472732	94.8701	6472732	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

NOVELIX PHARMACEUTICALS LIMITED HYDERABAD

	Total	6112267	3206389	52.4583	3206379	10	99.9997	0.0003
Total		12935000	9679121	74.8289	9679111	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NOVELIX PHARMACEUTICALS LIMITED
HYDERABAD

BHARAT KHANIWAL & CO.
(Practicing Company Secretaries)
Plot No.-44, Prem Sagar, Bhankrota, Jaipur, Rajasthan -302026
Mobile: 9352679700
E-Mail: cskhaniwalb@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015]

Dated: 20th September, 2025

To,
The Chairman,
Novelix Pharmaceuticals Limited
Formerly Known as Trimurthi Limited
H No: 3-6-237/610, Flat No: 610, 6Th Floor, Lingapur LA Builders,
Also Known as Amrutha Estates, Himayat Nagar,
Hyderabad, Telangana- 500029

Re.: 31st Annual General Meeting of Novelix Pharmaceuticals Limited held on Friday, 19th September, 2025 at 3:00 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

Subject: Report on Remote e-voting & e-voting at the Annual General Meeting.

Dear Sir,

I, **Bharat Khaniwal**, Practicing Company Secretaries, holding Membership Number 29035 and Certificate of Practice Number 27989, Proprietor of **M/s Bharat Khaniwal & Co.,** Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Novelix Pharmaceuticals Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of **Novelix Pharmaceuticals Limited** held on Friday, 19th September, 2025 at 3:00 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

BHARAT KHANIWAL & CO. CS M.No. A29035 C.P. No. 27989 Practicing Company Secretary

The notice dated August 14th, 2025 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 email addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs (MCA), General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022,10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and September 19, 2024 issued by (MCA Circulars) and circular dated May 12, 2020, May 13, 2022, January 5, 2023 and circular dated October 07, 2023, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars")

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.

The voting period for remote e-voting commenced on September, 16 2025 (9:00 a.m. IST) and ended on September, 18 2025 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier. After the conclusion of AGM at 03:47 p.m. (1ST), the e-voting remained opened for 15 minutes.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 12, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

BHARAT KHANIWAL & CO. CS M. No. A29035 CP No. 27989 Practicing Company Secretary

Resolution No.1 – Ordinary Resolution

To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-votin during the meeting
1	10	0.000099709%

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 – Ordinary Resolution

To appoint a director in place of Mr. Jivamohan Divakar Valluri (DIN: 09218013), Non-Executive Director, who retires by rotation, and being eligible, has offered himself for re-appointment.

BHARAT KHANIWAL & CO. CS M.No. A29035 C.P. No. 27989 Practicing Company Secretary

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 3 - Ordinary Resolution

Appointment of M/s. Khushbu Kanwar & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

BHARAT KHANIWAL & CO. CS M.No. A29035 C.P. No. 27989 Practicing Company Secretary

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 4 - Special Resolution

Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

BHARAT KHANIWAL & CO. CS M.No. A29035 CP. No. 27939 Practicing Company Secretary *(iii)* ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 5 - Special Resolution

To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 6 - Special Resolution

Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.

BHARAT KHANIWAL & CO. M.No. A29035 CP. No. 27989 Practicing Company Secretary *(i) Voted in **favour** of the Resolution:*

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 7 - Special Resolution

To Approve transactions under Section 185 of the Companies Act, 2013.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

BHARAT KHANIWAL & CO. M.No. A29035 CP. No. 27989 Practicing Company Secretary

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 8 - Special Resolution

Appointment of Ms. Mayuri Baidya (DIN: 11242323) as an independent director of the company.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
90	10029112	99.99990029%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000099709%

(iii) ***Invalid*** *Votes:*

BHARAT KHANIWAL & CO. M. No. A29035 CP. No. 27989 Practicing Company Secretary

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 9 - Ordinary Resolution

Appointment of Mr. Gattu Gnana Prakash (DIN: 00517921) as Non-Executive Non-Independent Director of the company.

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
89	9679112	99.99989668%

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

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
1	10	0.000103315%

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into " FOR" and " AGAINST" for each resolution is submitted.

BHARAT KHANIWAL & CO. M. No. A29035 CP. No. 27989 Practicing Company Secretary

Result:

All the resolutions vide item no. 1 to 9 set out in the Notice of the Annual General Meeting dated September 19, 2025 have secured requisite majority of votes and Item No. 1, 3 & 9, can be considered to have been passed as ordinary resolutions and Item No. 4 to 8 can be considered to have been passed as Special Resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,

Yours Faithfully,

For Bharat Khaniwal & Co.
Practicing Company Secretaries

BHARAT KHANIWAL & CO. CS M. No. A29035 C.P. No. 27989 Practicing Company Secretary

Bharat Khaniwal
Proprietor
M. No. 29035
C.P. No. 27989
UDIN: A029035G001296158

Place: Jaipur
Date: 20/09/2025

Counter Signed by

For Novelix Pharmaceuticals Limited

NOVELIX PHARMACEUTICALS LIMITED HYDERABAD

Venkateshwarlu Pulluru
(Chairman of AGM)