

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank,
Science City Road, Sola Ahmedabad, Gujarat, India – 380060

E-mail: evoqremedies@gmail.com **Website:** www.evoqremedies.com

Date: 1st October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Annual General Meeting of the Company
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of the Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

General information about company

Scrip code	543500
NSE Symbol	
MSEI Symbol	
ISIN	INE0JVD01011
Name of the company	Evoq Remedies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:36 PM

Scrutinizer Details

Name of the Scrutinizer	Gaurav V Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	1578
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	3
b) Public	43
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor 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	2791919	2791645	99.9902	2791645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2791919	2791645	99.9902	2791645	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	68000	68000	100	68000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		68000	68000	100	68000	0	100
Total		2859919	2859645	99.9904	2859645	0	100	0
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Narendrakumar Patel (DIN: 07017438), who retires by rotation and being eligible, offers 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	2791919	2791645	99.9902	2791645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2791919	2791645	99.9902	2791645	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	68000	68000	100	16000	52000	23.5294	76.4706
	Poll							
	Postal Ballot (if applicable)							
	Total		68000	68000	100	16000	52000	23.5294
Total		2859919	2859645	99.9904	2807645	52000	98.1816	1.8184
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Bhumishth Patel as Managing Director (DIN: 02516641) 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	2791919	2791645	99.9902	2791645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2791919	2791645	99.9902	2791645	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	68000	68000	100	16000	52000	23.5294	76.4706
	Poll							
	Postal Ballot (if applicable)							
	Total		68000	68000	100	16000	52000	23.5294
Total		2859919	2859645	99.9904	2807645	52000	98.1816	1.8184
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harsh Mahendra Kothari (DIN: 09310696) as Non-Executive and 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	2791919	2791645	99.9902	2791645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2791919	2791645	99.9902	2791645	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	68000	68000	100	16000	52000	23.5294	76.4706
	Poll							
	Postal Ballot (if applicable)							
	Total		68000	68000	100	16000	52000	23.5294
Total		2859919	2859645	99.9904	2807645	52000	98.1816	1.8184
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	

