



VRL/SEC/EXCHANGE

20.01.2021

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

BSE Limited

25th Floor, Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai
Script Code: 526953

Sub.: Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Please find enclosed herewith newspaper publication of Notice E-voting and Extra Ordinary General Meeting.

Thanking you.

for **VENUS REMEDIES LIMITED**


Authorised Signatory

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

Unit-V :

VENUS PHARMA C-511



NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING

Notice is hereby given that:

(1) Extra Ordinary General Meeting (EGM)

The Extra Ordinary General Meeting (EGM) of Venus Remedies Ltd. Company will be held on Wednesday, 10th February 2021 at 11.30 A. M. through video conferencing ("VC")/ other audio visual means ("OVAM") facility to transact the business as set out in the notice of the EGM. Notice of EGM have been e-mailed to the members of the company. The same is also available on the Company's website i.e. www.venusremedies.com.

(2) E-Voting:

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 3rd February 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of EGM through electronic voting system of Link Intime India Pvt. Ltd. (LIPL) through Insta Vote. The e-voting shall commence on on 7th February, 2021 (9.00 a.m. IST) and ends on 9th February, 2021 (5.00 p.m IST).

Members may note that the e-voting module shall be disabled by the LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for remot e-voting shall be made available during the meeting. The members who have cast their vote by e-voting prior to EGM shall not be allowed to vote again.

Any person who acquire shares of the Company after emailing the notice of EGM but on or before the cut-off date i.e. 3rd February 2021, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of EGM.

The grievances connected with the e- voting may be addressed to Mr. Swapan Kumar Naskar, M/s Link Intime India Pvt Ltd. Email: swapan@linkintime.co.in, Ph-011-49411000.

By order of Board of Directors
For Venus Remedies Limited

Sd/-
Managing Director

Place: Panchkula
Date: 18.01.2021

VENUS REMEDIES LIMITED

Regd. Office: SCO 857, Cabin No. 18, 2nd Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India

Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India

CIN: L24232CH1989PLC009705, Phone : 0172-2933090, 2933094

Email: complianceofficer@venusremedies.com, Website: www.venusremedies.com

