

Date: 30th September, 2023

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

Dear Sir / Madam,

Subject: Outcome of Annual General Meeting held on 30th September, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Security Id: EVOQ / Code: 543500

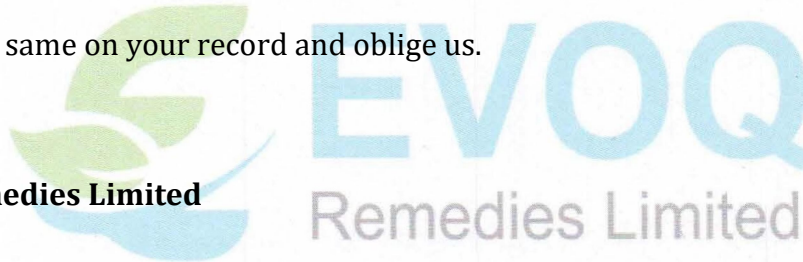
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. 30th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 11:00 A.M. and concluded on 11:07 A.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641



Date: 30th September, 2023

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

Dear Sir / Madam,

**Subject: Summary of the proceedings of the 13th Annual General Meeting held on
30th September, 2023
Ref: Security Id: EVOQ / Code: 543500**

The Annual General Meeting of the members of the Company was held on today i.e. Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Bhumishth Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2023 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.	Ordinary Business
2.	To appoint Mr. Narendrakumar Patel (DIN: 07017438), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business
3.	To appoint M/s. Manoj Acharya & Associates., Chartered Accountants, Ahmedabad (FRN: 114984W), as Statutory Auditor of the Company.	Ordinary Business
4.	Appointment of Mr. Bhumishth Patel as Managing Director (DIN: 02516641) of the Company.	Ordinary Business
5.	Appointment of Mr. Narendrakumar Patel (DIN: 07017438), as a Non-Executive Director of the Company.	Ordinary Business

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:07 A.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

