



VRL/SEC/EXCHANGE

10.01.2019

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure of Voting Results of 30th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pls. find enclosed herewith Voting Results of 30th Annual General Meeting of the Company with scrutinizer report.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

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

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 : +91-1795-071272



PRINCE CHADHA
B.COM, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh - 160036

Phone (R) 0172 - 2625004, (M) 75086-35880, E - mail: - prince.chadha88@gmail.com

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
VENUS REMEDIES LIMITED**

To,
The Chairman,
Venus Remedies Limited (CIN: L24232CH1989PLC009705)
Regd. Office: SCO 857, Cabin No. 10
2nd Floor, NAC Manimajra, Chandigarh (U.T) - 160101

Sub: Consolidated Scrutinizer Report for Remote E-Voting AND Poll conducted at the Annual General Meeting (AGM) of **VENUS REMEDIES LIMITED** (Company) held on Monday, September 30, 2019 at 10:00 A.M at The Pelican Hotel, 25/8, Industrial Area, Phase-2, Chandigarh - 160002, India.

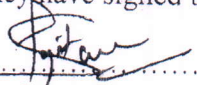
I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on e-Voting AND Poll conducted at the AGM of Company held on September 30, 2019.


The Board of Directors of the Company at their meeting held on Tuesday, 13th August, 2019 have appointed me as the Scrutinizer for the remote e-voting started on 27th September, 2019 (9.00 a.m. IST) and ends on 29th September, 2019 (5.00 p.m. IST) and for the Poll held at the AGM of the Company on the September 30, 2019.

Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Monday, 23rd September, 2019 (cut of date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of AGM.

The Company has appointed Link Intime India Private Limited (LIPL) as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from 27th September, 2019 (9.00 a.m. IST) and ends on 29th September, 2019 (5.00 p.m. IST). M/s Link Intime India Private Limited is also the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on Monday, September 30, 2019 in the presence of two witnesses namely, Mr. Vankadara Shanmukha Sagar and Ms. Yogita who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.


(.....)
Yogita
d/o Sh. Bali Dutt Sharma
R/o #HE-125, Phase - 9
Mohali, SAS Nagar, Punjab, India


(.....)
Vankadara Shanmukha Sagar
s/o Sh. V.V. L. N. S. N. Gupta
R/o H.No. 12, Type -3, Sector - 4,
N.F.L Township, Naya Nangal, District
Ropar - 140126, Punjab, India



Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website i.e. (<https://instavote.linkintime.co.in>).

At the AGM of the Company held on September 30, 2019, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. Ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I observed that:

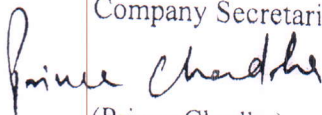
- a. 46 members were present in the meeting out of which 39 members had cast their votes through the poll provided at the meeting and ;
- b. Out of 39 members who had caste their votes through poll at the meeting, 8 members vote considered to be invalid due to found of defectiveness in the polling papers submitted by them in the Ballot Box and;
- c. 4 members had cast their votes through remote e-voting;

Based on the aforesaid results, 4 Ordinary Resolutions and 7 Special Resolutions as contained in Item no. 1 to Item no. 11 of the Notice of AGM dated September 30, 2019 have been passed with requisite majority.

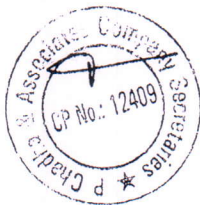
The details of the remote e-voting and polling papers are provided as per Annexure - I.

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

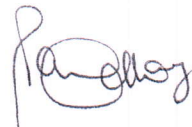
Thanking You,
Yours Faithfully
For P. Chadha & Associates
Company Secretaries



(Prince Chadha)
M.No. A32856
CP No. 12409



Place : Chandigarh
Dated: 30.09.2019



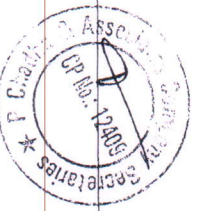
Countersigned by:
For Venus Remedies Limited

Pawan Chaudhary
(Chairman of 30th Annual General Meeting)

Sr. No.	Subject Matter of Resolution	Mode of business	No. of votes polled	Votes casted in favour of resolution		Votes casted against the resolution		Invalid votes (including abstained)
				Nos.	%age	Nos.	%age	
1.	To receive, consider and adopt, with or without modifications, Financial Statements including Balance Sheet as on March 31, 2019 and the Profit and Loss Account for the year ended on that date along with the Auditors' Report and Directors' report thereon. (Ordinary Resolution)	E-voting	3353	3353	100%	0	0	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	1001687	100%	0	0	225
2.	To appoint Mr. Ashutosh (DIN: 01336895) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
3.	To ratify the remuneration of M/s CL Bansal, Cost Accountants FY 2019-20. (Ordinary Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
4.	To appoint Mr. Brij Mohan Sharma (DIN: 0008532224) as a Non Executive Independent Director for five years w.e.f. 30.09.2019. (Ordinary Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225



5.	To Re-appoint Mr. Pawan Chaudhary (DIN: 00435503) as Managing Director of the Company for three years w.e.f. 13.08.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
6.	To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years w.e.f. 13.08.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
7.	Re-appointment of Dr. Suresh Kumar Chadha (DIN: 00449766) as an Independent Director for second term of five consecutive years w.e.f. 30.09.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
8.	Re-appointment of Dr. Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second term of five consecutive years w.e.f. 30.09.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225



9.	To approve payment of remuneration to Mrs. Manu Chaudhary (DIN: 00435834), Joint Managing Director for three years w.e.f. 01.08.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
10.	To approve payment of remuneration to Mr. Ashutosh Jain (DIN: 01336895), Executive Director for three years w.e.f. 01.08.2019. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225
11.	To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany. (Special Resolution)	E-voting	3353	220	6.56%	3133	9.44%	0
		Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	0
		Total	1001687	998554	99.69%	3133	0.31%	225

For P. Chadha & Associates

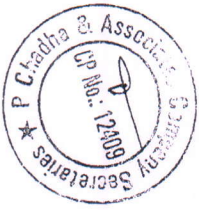
Company Secretaries

Prince Chadha

(Prince Chadha)

M.No. A32856

CP No. 12409



Plau: Chandhigar

Date: 30.09.2019

Date of AGM	30.09.2018
Total Number of shareholders on record date	18279
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters & Promoter Group:	41 in person, 2 in proxy
Public:	
No. of shareholders attended the meeting through video conferencing:	NIL
Promoters & Promoter Group:	
Public:	

Agenda-wise Disclosure

Resolutions Required: (Ordinary or Special)	1. Adoption of Audited annual accounts for the year ended on 31 st March, 2019 along with the Report of Directors and Auditors thereon. (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/ resolution?	No	No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes ag on votes polle (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000				0	0	0
	Poll		987050	22.28%	987050	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	0
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	3353	0	100%	0
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	14637	0	100%	0
Total		12341988	1001687	8.116%	1001687	0	100%	0
Invalid Votes		225						

Res

Resolutions Required : (Ordinary or Special)

2. To appoint Mr. Ashutosh Jain (DIN: 013336895) as an ordinary director who retires by rotation and being eligible has himself for re-appointment. **(Ordinary Resolution)**

Whether promoter/promoter group are interested in the agenda/ resolution? No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000	987050	22.28%	987050	0	0	0
	Poll		0	0	0	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
	Total	12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

3. To ratify the remuneration of M/s CL Bansal & Associates , Cost Accountants FY 2019-20. (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?		No									
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100			
Promoters and promoters Group	E-voting	4430000									
	Poll		987050	22.28%	987050	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total		987050	22.28%	987050	0	0	0	0	0	
Public Institutions	E-voting	847023									
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	0	
Public-Non Institutions	E-voting	7064965									
	Poll		3353	0.047%	220	3133	6.56%	93.44%			
	Postal Ballot (if applicable)		11284	0.16%	11284	0	100%				
	Total		14637	0.207%	11504	3133	0	0	0	0	
	Total	12341988	1001687	8.116%	998554	3133	78.60%	21.40%			
	Total									0.31%	

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

4. To appoint Mr. Brij Mohan Sharma (DIN: 0008532224) as a Non Executive Independent Director (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution? No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000						
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-votting	7064965						
	Poll		3353	0.047%	220	3133	6.56%	93.44%
	Postal Ballot (if applicable)		11284	0.16%	11284	0	100%	0
	Total		0	0	0	0	0	0
	Total	12341988	14637	0.207%	11504	3133	78.60%	21.40%
	Total		1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

5. To Re-appoint Mr. Pawan Chaudhary (DIN: 00435503) as Managing Director of the Company for three years w.e.f. 13.08.2019. (Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution? **Yes**

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000						
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
	Total	12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

RS

Resolutions Required: (Ordinary or Special)

6. To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years w
13.08.2019.
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/
resolution?

Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes a on votes poll (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000						
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
Total		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

7. Re-appointment of Dr. Suresh Kumar Chadha (DIN: 00449766) as an Independent Director for second term of consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**

Whether promoter/promoter group are interested in the agenda/ resolution?

No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000						
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
Total		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

8. Re-appointment of Dr. Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**

Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-voting	4430000				0	0	0
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-voting	847023	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
Public-Non Institutions	E-voting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
Total		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

for

Resolutions Required: (Ordinary or Special)

9. To approve payment of remuneration to Mrs. Manu Chaudhary (DIN: 00435834), Joint Managing Director (Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?

Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000						
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
Total		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

10. To approve payment of remuneration to Mr. Ashutosh Jain (DIN: 01336895), Executive Director. (Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?		Yes		No		No		No		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100			
Promoters and promoters Group	E-voting	4430000	987050	22.28%	987050	0	0	0	0	0	
	Poll		0	0	0	0	100%	0	987050	0	
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0	
	Total		987050	22.28%	987050	0	100%	0	987050	0	
Public Institutions	E-voting	847023	0	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0	0	
Public-Non Institutions	E-voting	7064965	3353	0.047%	220	3133	6.56%	93.44%	0	0	
	Poll		11284	0.16%	11284	0	100%	0	0	0	
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0	
	Total		14637	0.207%	11504	3133	78.60%	21.40%	0	0	
	Total	12341988	1001687	8.116%	998554	3133	99.69%	0.31%			

Invalid Votes 225

Resolutions Required: (Ordinary or Special)

11. To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany. (Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes ag on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-votting	4430000					0	0
	Poll		987050	22.28%	987050	0	100%	987050
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	987050
Public Institutions	E-votting	847023	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
Public-Non Institutions	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
Total		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Invalid Votes 225