



VRL/SEC/EXCHANGE

10.01.2019

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051

Script Code: VENUSREM

**Dept. of Corporate Services** 

The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai

Script Code: 526953

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)

## NUS 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

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

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India

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

## Phone (R) 0172 – 2625004, (M) 75086-35880, E – mail: - <u>prince.chadha88@gmail.com</u> 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 (LIIPL) 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

( Sharmet

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)

## Annexure - I

No.	Subject Matter of Resolution	Mode of business	No. of votes polled	Votes casted in favour of resolution	in olution	Votes casted against Invalid votes the resolution (including	l against m	Invalid voi
				Nos.		Nos.	%age	abstained)
	To receive, consider and adopt, with or without	E-voting	3353	3353	100%	0	0	
	modifications, Financial Statements including	Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	
	along with the Auditors' Report and Directors' report Total thereon. (Ordinary Resolution)	Total	1001687	1001687	100%	0	0	225
2.	To appoint Mr. Ashutosh (DIN: 01336895) as an	as an E-voting	3353	220	6.56%	3133	9.44%	
	ordinary director who retires by rotation and being	Poll	998334	998334	100%	0	0	225
	пиност тот те арроплинен.	Postal Ballot	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 E-voting	E-voting	3353	220	6.56%	3133	9.44%	
	Accountants FY 2019-20. (Ordinary Resolution)	Poll	998334	998334	100%	0	0	225
		Postal Ballot	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	E-voting	3353	220	6.56%	3133	9.44%	
	live years w.e.	Poll	998334	998334	100%	0	0	225
		Postal Ballot	0	0	0	0	0	
		Total	1001687	998554	99.69%	3133	0.31%	225
	est Assection Main Design							
	See A P. Chieff							

225	0.31%	3133	99.69%	998554 99.69%	1001687	Total	Also Company	
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	term of five consecutive years w.e.f. 30.09.2019. Poll (Special Resolution)	4
0	9.44%	3133	6.56%	220	3353	(DIN: E-voting second	Re-appointment of Dr. Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second	.8
225	0.31%	3133	99.69%	998554 99.69%	1001687	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	term of five consecutive years w.c.f. 30.09.2019. Poll (Special Resolution)	
0	9.44%	3133	6.56%	220	3353	E-voting	Re-appointment of Dr. Suresh Kumar Chadha (DIN: E-voting 00449766) as an Independent Director for second	7.
225	0.31%	3133	99.69%	998554 99.69%	1001687	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	years w.e.f. 13.08.2019. (Special Resolution)	
0	9.44%	3133	6.56%	220	3353	E-voting	To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as E-voting Denuty Managing Director of the Company for three	6.
225	0.31%	3133	99.69%	998554 99.69%	1001687	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	for three years w.e.f. 13.08.2019. (Special Poll Resolution)	
0	9.44%	3133	6.56%	220	3353	E-voting	To Re-appoint Mr. Pawan Chaudhary (DIN: E-voting 00435503) as Managing Director of the Company	5.

Abservation of the state of the

							For P. Chadha & Associates	For P.
225	3133 0.31%	3133	99.69%	998554 99.69%	1001687	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	Germany. (Special Resolution)	
0	3133 9.44%	3133	6.56%	220	3353	E-voting	To approve the material related party transactions E-voting with wholly owned subsidiary Venus Pharma GmbH,	11.
225	3133 0.31%	3133	98554 99.69%	998554	1001687	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	for three years w.e.f. 01.08.2019. (Special Poll Resolution)	
0	9.44%	3133	6.56%	220	3353	to Mr. E-voting Director	To approve payment of remuneration to Mr. Ashutosh Jain (DIN: 01336895), Executive Director	10.
225	0.31%	3133	99.69%	998554	1001687	Total		
0	0	, 0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334	Poll	Director for three years w.e.f. 01.08.2019. (Special Poll Resolution)	
0	3133 9.44%	3133	6.56%	220	3353	E-voting	To approve payment of remuneration to Mrs. Manu E-voting Chaudhary (DIN: 00435834), Joint Managing	9.

Company Secretaries

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M.No. A32856 CP No. 12409

Place: Chandignal



Date of AGM	30 09 2018	
Total Number of shareholders	00.00.2010	
Iolal Nulliber of shareholders on record date	18279	
No. of shareholders present in the meeting either in person or through proxy:		
Public:	ω	
- MAILY.	41 in person, 2 in proxy	
No. of shareholders attended the meeting through video conferencing: Promoters & Promoter Group:	ZI C	
Public:		

		1. Adoption of Audited annual accounts for the year ended on 31st March, Auditors thereon. (Ordinary Resolution)	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution) No No. of votes polled of votes polled on outstanding shares (3)=(2/1)*100	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No. of votes polled on outstanding shares (3)=(2/1)*100	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  No  No  Sheld No. of votes polled on outstanding shares (3)=(2/1)*100  987050  22.28%	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  987050 22.28%	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  Particle on outstanding shares (3)=(2/1)*100  987050  987050  22.28%  22.28%	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  987050 22.28%  0 22.28%  0 22.28%	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  Particle on coutstanding shares (3)=(2/1)*100  987050  987050  22.28%  0  0  0  0  0  0	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  987050 987050 22.28% 0 0 0 0 0 0 0 0 0 0	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No. of votes polled % of votes polled on outstanding shares (3)=(2/1)*100  87050 22.28%  0 0  0 0  0 0	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  Sheld No. of votes polled % of votes polled on outstanding shares (3)=(2/1)*100  987050 22.28%  0 0 0  987050 0  22.28%  0 0  0 0  0 0  0 0  0 0  0 0	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  Particle Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  Particle Audited annual accounts Resolution)  No  Particle Audited annual accounts Resolution)  No  22.28%  Particle Audited annual accounts Resolution)  No  22.28%  22.28%  0  0  0  0  0  0  0  0  0  11284  0.16%	1. Adoption of Audited annual accounts Auditors thereon. (Ordinary Resolution)  No  No  No  987050 22.28%  987050 22.28%  0 0 0  987050 0  0 0 0  11284 0.16%  1001687 8.116%	Total Number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:  No. of shareholders attended the meeting through video conferencing: Promoters & Promoter Group:	date eting either in pers	son or through prox		30.09.2018 18279 3 41 in person, 2 in proxy NIL		
		າual accounts for the year ended on 31 <sup>st</sup> March, 2019 along with the Report of Directors an y Resolution)													Promoters & Promoter Group: Public:  Agenda-wise Disclosure						
% of votes polled on outstanding shares (3)=(2/1)*100       No. of votes-in favour (4)       No. of votes-in favour against (5)         0       987050       0         22.28%       987050       0         0       0       0         22.28%       987050       0         0       0       0         0       0       0         0       0       0         0       0       0         0       0       0         0.047%       3353       0         0       0       0	votes polled on outstanding shares         No. of votes-in favour (4)         No. of votes-in favour against against (5)           22.28%         987050         0           22.28%         987050         0           22.28%         987050         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0	50     22.28%     987050     0       60     22.28%     987050     0     0       70     22.28%     987050     0     0       80     22.28%     0     0     0     0       90     0     0     0     0       90     0     0     0     0       90     0     0     0     0       11284     0     0     0	50     22.28%     987050     0       0     0     0     0       50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0     0     0     0	50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0     0     0     0	50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0	0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0	0     0     0       0     0     0       0     0     0       0.047%     3353     0       0.16%     11284     0       0     0     0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0.047% 3353 0 0.16% 11284 0	0.047% 3353 0 0.16% 11284 0	0.16% 11284 0 0 0 0	0 0		8.116% 1001687 n			14637	0207%		0	100%
% of votes polled on outstanding shares (3)=(2/1)*100       No. of votes-in favour (4)       No. of votes-in favour against (5)         22.28%       987050       0         0       0       0         22.28%       987050       0         0       0       0         22.28%       0       0         0       0       0         0       0       0         0       0       0         0       0       0         0       0       0         0.047%       3353       0         0.16%       11284       0         0.207%       14637       0	votes polled on outstanding shares         % of votes polled on outstanding shares         No. of votes-in favour dagainst against (5)         No. of votes-in favour against against (5)           22.28%         987050         0           22.28%         987050         0           0         0         0           22.28%         987050         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0           0         0         0	50     22.28%     987050     0       0     0     0     0       0     22.28%     987050     0     0       0     0     0     0     0       0     0     0     0     0       0     0     0     0     0       0     0.047%     3353     0     0       0     0     0     11284     0     1       0     0.207%     14637     0     1	50     22.28%     987050     0       50     22.28%     987050     0       50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0     0     0     0       0     0.047%     3353     0       0     0     0     0       0     0     0     0	00     0     0       50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0       0.207%     14637     0	50     22.28%     987050     0       0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0       0.207%     14637     0	0     0     0     0       0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0       0     0     0       0     0     0	0     0     0     0       0     0     0     0       0.047%     3353     0       0.16%     11284     0       0     0     0       0.207%     14637     0	0     0     0       0     0     0       0.047%     3353     0       0.16%     11284     0       0     0     0       0.207%     14637     0	0     0     0       0.047%     3353     0       0.16%     11284     0       0     0     0       0.207%     14637     0	0.047%       3353       0         0.16%       11284       0         0       0       0         0.207%       14637       0	0.16% 11284 0 0 0 0 0	0 0 0 0 0	0.207% 14637 0		12341988			8 116%		0	100%



	on special special	Ciai)	2.To appoint Mr. Ashutosh himself for re-appointment. (Ordinary Resolution)	Jain (DIN:	336895) as an ordin <i>a</i>	ary director who re	01336895) as an ordinary director who retires by rotation and being eligible has	) eligible ha
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the agenda/	No					
Category	Mode of voting	No. of shares held	No. of votes	% of votes polled on	No of soto is			
		(1)	polled (2)	outstanding shares (3)=(2/1)*100	No. of votes-in favour	No. of votes- against	favour on	% of votes a
Promoters	E-votting	4430000		(-) (! .) .00	<u>(</u>	(5)	(6)=(4/2)*100	(7)=(5/2)*100
and	Poll		087050			0	0	0
Group	Postal Ballot (If applicable)		907030	22.28%	987050	0	100%	987050
	Total		C	0	0	0	0	
			98/050	22.28%	987050	D	The second section of the second section of the second section of the second section of the second section sec	
Institutions	E-votting	847023	0	0	0		00/0	98/050
IIIsutations	Poll		0	0			0	0
	Postal Ballot (If applicable)		0			0	0	0
	Total				C	0	0	0
Public-Non	E-votting	7064965	3353		O	0	0	)
Institutions	Poll		44004	0.047%	220	3133	6.56%	93.44%
	Postal Ballot (If applicable)		11204	0.16%	11284	0	100% 0	
	T-1-1		C	0	0	0		
	lotal	I	14637	0207%	11504	133		
Total		12341988	1001687	8.116%	998554		99 69%	21.40%
						The state of the s		0.0



			(Ordinary Resolution)	anon of M/S	CL Ballsal & Associates , Cost Accountants FY 2019-20.	Cost Accountants	s FY 2019-20.	The second secon
Whether promresolution?	Whether promoter/promoter group are interested in the agenda/ resolution?	ested in the agenda/	No					
Category	Mode of voting	No. of shares held (1)	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 a
Promoters	E-votting	4430000		(0) (41) 100	(4)	(5)	0	(7)=(5/2)*10
and		1100000				0	0	
promoters			987050	22.28%	987050	0	00%	
Coco	Postal Ballot (If applicable)		0	0	>			007700
	Total		987050	70 200/		C	0	0
Public	E-votting	847023		22.20%	987050	0	100%	987050
Institutions	Poll			C	0	0	0	0
			C	0	0	0	0	
	rostal Ballot (IT applicable)		0	0	0	0	The second secon	
	Total		0	0		0 0	0	0
Public-Non	E-votting	7064965	3353	0 0470/		C	0	J
Institutions	Poll		11207	0.047 %	220	3133	6.56%	93.44%
	Postal Ballot (If applicable)		11204	U.16%	11284	0	100% 0	)
	Total		C	0	0	0	0	
	Iolai		14637	0207%	11504	3133		
lotal		12341988	1001687	8.116%	998554		99 69%	21.40%



	or opecial	a)	<ol> <li>To appoint Mr. Brij Mo (Ordinary Resolution)</li> </ol>	ohan Sharma	√: 0008532224) as ∂	Non Executive I	(DIN: 0008532224) as a Non Executive Independent Director	
Whether promresolution?	Whether promoter/promoter group are interested in the agenda/ resolution?	ted in the agenda/	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	No. of votes- against	favour on	% of votes a
Promoters	E-votting	<b>44</b> 30000			(7)	(5)	(6)=(4/2)*100	(7)=(5/2)*10
and	Poll					0	0	0
Group	Postal Ballot (If applicable)		907050	22.28%	987050	0	100%	987050
	Total		C	0	0	0	0	0
Dublio	T 10#152		987050	22.28%	987050	0	100%	087050
tions		84/023	0	0	0	0		
	TOI		0	0	0			C
	Postal Ballot (If applicable)		0			C	0	0
	Total				0	0	0	0
Diblio-Non	T () # () # () # () # () # () # () # ()		C	0	0	0	0	0
	r-wouling	7064965	3353	0.047%	220	3133	56%	
	TOII		11284	0.16%	1108/			93.44%
	Postal Ballot (If applicable)		O		11204	C	100%	J
	Total			U	0	0	0	)
			14637	0207%	11504	3133	78 60%	400/
0		12341988	1001687	8.116%	998554			21.40%



		***************************************						
Resolutions	Resolutions Required: (Ordinary or Special)		5. To Re-appoint Mr. Pawan Chaudhary 13.08.2019. (Special Resolution)		00435503) as Ma	naging Director	(DIN: 00435503) as Managing Director of the Company for three years w.e.f.	ears w.e.f.
Whether pro resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	d in the agenda/	Yes					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on	No. of votes-	No. of votes-	% of votes in favour on	% of votos
	1	(1)		(3)=(2/1)*100	(4)	against (5)	votes polled	on votes po
Promoters	E-votting	4430000			(1)	(0)	(b)=(4/2)=(0)	(7)=(5/2)*1
and	Poll		001010			0	0	0
Group	Postal Ballot (If applicable)		007000	22.28%	987050	0	100%	037050
	Total			0	0	0	0	0
Public	ting		98/050	22.28%	987050	0	100%	087050
Institutions	ď	84/023	0	0	0	0		
			0	0	0			C
	Postal Ballot (If applicable)		0		0 0			0
	Total				C	0	0	0
Public-Non	E-votting -				0	0	0	0
Institutions		/004965	3353	0.047%	220	3133	6.56%	03 440/
	C		11284	0.16%			The first of the f	33.44%
	Postal Ballot (If applicable)	0		0	1204	C	100%	0
	Total	4	1637		0	0	0	0
Total	_	12341988		0207%	11504	3133	78.60% 2	21.40%
			1001001	8.176%	998554	3133	99.69%	0.31%
Involid Votoo	Oct o							





Resolutions	Resolutions Required: (Ordinary or Special)	sial)	6. To Re-appoint Mr. F 13.08.2019. (Special Resolution)	<ol> <li>To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years w (Special Resolution)</li> </ol>	40361) as Deput	y Managing Dire	ector of the Company for	three years
Whether properties of the control of	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the agenda/	Yes					
Category	Mode of voting	No. of shares held	No of votes polled	O/ Of Votos soll 1				
		(1)	(2)	outstanding shares	favour	No. of votes- against	% of votes in favour on votes polled	% of votes a
Promoters	E-votting	4430000		(3)-(2/1) 100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
and	Poll					0	0	0
promoters			987050	22.28%	987050	0	100%	037050
3	rostal ballot (II applicable)		0	0	0	0		00,000
	Total		987050	22 280%				0
Public	E-votting	847023		22.20/0	090786	0	100%	987050
Institutions	Poll			C	0	0	0	0
			C	0	0	0	0	
	Postal Ballot (If applicable)		0	0	>	>		C
	Total		0	> 0	0 0	0	0	0
Public-Non	E-votting	7064065		C	0	0	0	0
Institutions	Poll	7004900	3353	0.047%	220	3133	6.56%	93.44%
			11284	0.16%	11284	0		
	Postal Ballot (If applicable)		0		101		100%	0
	Total		2 0	O	0	0	0	0
Total		1000	14637	0207%	11504	3133	78.60%	21.40%
		10000	1001001	8.116%	998554	3133	99.69%	0340/



Resolutions	Resolutions Required: (Ordinary or Special)	al)	7. Re-appointment of consecutive years, in (Special Resolution)	<ol> <li>Re-appointment of Dr. Suresh Kumar Chadha (DIN: 00449766) as an Independent Director for second term of ficonsecutive years, in terms of Section 149 of the Companies Act, 2013.</li> <li>(Special Resolution)</li> </ol>	the Companies	766) as an Indep Act, 2013.	endent Director for seco	ond term of fi
Whether properties of the whole whether properties are the controlled the whole whether properties are the controlled the cont	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/	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	No. of votes-in No. of votes-favour against	% of votes in favour on votes polled	% of votes a
Promoters	E-votting	4430000			7.7	(0)	(0)-(4/2) 100	(1)=(5/2)*10
and	Pol					0	0	0
promoters	Doot Dollar Vis		987050	22.28%	987050	0	100%	987050
0	Tooks pallot (III applicable)		0	0	0	0	0	
:			987050	22.28%	987050	0	100%	007050
Public	E-votting	847023	0	0	0			907000
Institutions	Poll				C	0	0	0
	Postal Ballot (If applicable)			O	0	0	0	0
	Total		O	0	0	0	0	0
Commission to the Commission of the Commission o	10121		0	0	0	0		
Public-Non	E-votting	7064965	3353	0.047%	220			C
Institutions	Poll		11001		720	3133	6.56%	93.44%
	Doctal Ballot (If applicable)		11284	0.16%	11284	0	100%	0
	- Catar Dallot (II applicable)		0	0	0	0	0	
	lotal		14637	0207%	11504	22		
Total		12341988	1001687	8 4460/			70.00%	21.40%
			1001001	0.1167/0	998554	3133	99.69%	0.31%
							The second secon	



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Resolutions	Resolutions Required: (Ordinary or Special)	iial)	8.Re-appointment of I years, in terms of Sec (Special Resolution)	8.Re-appointment of Dr. Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second term of five consequence, in terms of Section 149 of the Companies Act, 2013. (Special Resolution)	: 01492035) as ar nies Act, 2013.	n Independent [	Director for a second terr	m of five cons
Whether promresolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the agenda/	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 votesagainst	% of votes in favour on votes polled (6)=(4/2)*100	% of votes acon votes pollu(7)=(5/2)*100
and	E-votting	4430000				0	0	0 (10)
promoters	Poll		987050	22.28%	987050	0	100%	
Group	Postal Ballot (If applicable)		0			C	100%	987050
	Total		987050	22.28%	0 7050	0		0
Public	E-votting	847023			907030	C	100%	987050
Institutions	Poll		0	C	0	0	0	0
	Doctor Dollot (15 page)		C	0	0	0	0	0
	Postal Ballot (IT applicable)		0	0	0	0	0	0
	lotal		0	0	0	5		
Public-Non	E-votting	7064965	3353	000			THE REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	C
	Poll		3300	0.047%	220	3133	6.56%	93.44%
	Poetal Rallot (If applicable)		11284	0.16%	11284	0	100%	0
	Total		0	0	0	0	0	0
	lotal		14637	0207%	11504	3133	78 60%	24 400/
lotal		12341988	1001687	8.116%	998554			0.31%



	Secretary of Special	d)	<ol> <li>Special Resolution)</li> </ol>	<ol> <li>Io approve payment of remuneration to Mrs. Manu Chaudhary (DIN: 00435834), Joint Managing Director. (Special Resolution)</li> </ol>	rs. Manu Chaudha	ary (DIN: 00435	834), Joint Managing Di	rector.
Whether promresolution?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/	Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes-in No. of votes- favour against	No. of votes- against	% of votes in favour on votes polled	% of votes ag
Promoters	E-votting	AA30000		(0) (2) 100	<b>(</b> ‡)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
and		4430000				0	0	0
promoters	TOI		987050	22.28%	987050	0		
Group	Postal Ballot (If applicable)						100 %	090786
	Total			0	0	0	0	0
:			987050	22.28%	987050	0	100%	097050
Institutions	E-votting	847023	0	0	0	0		
	Poll		0	0	0	D		0
	Postal Ballot (If applicable)		0					0
	Total				C	0	0	0
Public-Non	E-votting	700	0	0	0	0	0	0
		/064965	3353	0.047%	220	3133	6.56%	93.44%
		•	11284	0.16%	11284	0	100%	
	Postal Ballot (If applicable)		0	0	0			
	Total		7,4607				C	0
Total		1000	1463/	0207%	11504	3133	78.60%	21.40%
		12341300	1891001	8.116%	998554	3133	99.69%	0.31%



Kesolutions	Resolutions Required: (Ordinary or Special)	ial)	10. To approve payme (Special Resolution)	<ol> <li>To approve payment of remuneration to Mr. Ashutosh Jain (DIN: 01336895), Executive Director.</li> </ol>	Mr. Ashutosh Jain	(DIN: 01336895	5), Executive Director.	
Whether prom resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	ested in the agenda/	Yes					
Category	Mode of voting	No of obosoo bala						
9	or volling	(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour	No. of votesagainst	% of votes in favour on votes polled	% of votes a
Promoters	E-votting	4430000			(1)	(0)	(b)=(4/2)~100	(7)=(5/2)*100
and	DAI					0	0	0
promoters			987050	22.28%	987050	0	100%	987050
Glonb	Postal Ballot (If applicable)		0	0	0	0		
	Total		987050	22.28%	987050	0	1000	
Public	E-votting	847023			00.000	C	100%	987050
ions	Poll	07070		C	0	0	0	0
			C	0	0	0	0	0
	r colai ballot (11 applicable)		0	0	0	0	0	0
	Iotal	TO A Delivery of the Control of the	0	0	0	0	0	
	E-votting	7064965	3353	0.047%	220	3		C
Institutions	Poll					3133	6.56%	93.44%
	Dostal Bollot (If ) policobio		11284	0.16%	11284	0	100%	0
	rostal ballot (IT applicable)		0	0	0	0	0	0
	Total		14637	0207%	11504	3133	8 600/	
Total		12341988	1001687	8.116%	998554			21.40%



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Resolutions	Resolutions Required: (Ordinary or Special)	al)	11. To approve the material related (Special Resolution)		sactions with who	olly owned subsi	party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany.	nbH, Germany.
Whether prorresolution?	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/	Z <sub>o</sub>					
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 No. of votes-favour against (5)	No. of votesagainst (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes aga
Promoters	E-votting	4430000				0		(1) (012) 100
promoters	Poll		987050	22 28%	007050		C	C
Group	Postal Rallot (If applicable)			22.28%	987050	0	100%	987050
•	Tatal		0	0	0	0	0	0
	1		987050	22.28%	987050	0	100%	987050
Institutions	E-votting	847023	0	0	0	0	0	
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0		
	Total		0	0	0	0		
Public-Non	E-votting	7064965	3353	0.047%	220	3133	F60/	
Houndhollo	Poll		11284	0.400/				93.44%
	Postal Rallot (If applicable)		11204	0.16%	11284	0	100%	0
	- corai pallot (11 applicable)		0	0	0	0	0	0
<del>-</del>	lotal		14637	0207%	11504	3133	78.60%	21 40%
Citi		12341988	1001687	8.116%	998554	3133	99.69%	0.31%



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