



VRL/SEC/EXCHANGE

05.10.2019

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 revised 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 revised Voting Results of 30th Annual General Meeting of the Company along with revised annexure to the scrutinizer report dated 30.09.2019.

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, Manimaira

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

Date of AGM	30.09.2019
Total Number of shareholders on record date	18279
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	3
Public:	41 in person, 2 in proxy
No. of shareholders attended the meeting through video conferencing:	
Promoters & Promoter Group:	NIL
Public:	

Agenda-wise Disclosure

Resolutions Required: (Ordinary or Special)	Whether promoter/promoter group are interested in the agenda/ resolution?		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)					
	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
Promoters and promoters Group	E-voting	4430000	0	0	0	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-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%	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%
	Invalid Votes		225					

Resolutions Required: (Ordinary or Special)

2. To appoint Mr. Ashutosh Jain (DIN: 01336895) 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 on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-voting	4430000	0	0	0	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-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

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 on votes p (7)=(5/2)*1
Promoters and promoters Group	E-votting	4430000	0	0	0	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%	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)

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	0	0	0	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%	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)

5. To Re-appoint Mr. Pawan Chauchary (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-voting	4430000	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 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	14637	0.207%	11504	3133	78.60%	21.40%	

Invalid Votes	225
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Pawan

Resolutions Required: (Ordinary or Special)

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

Whether promoters/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 pol (7)=(5/2)*100
Promoters and promoters Group	E-voting	4430000	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 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	14637	0.207%	11504	3133	78.60%	21.40%

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 five consecutive years w.e.f. 30.09.2019
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?	No	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-voting	4430000	0	0	0	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-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

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 w.e.f. 30.09.2019
(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	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-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

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 s on votes po (7)=(5/2)*10
Promoters and promoters Group	E-voting	4430000	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 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	14637	0.207%	11504	3133	78.60%	21.40%

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**

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	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 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	14637	0.207%	11504	3133	78.60%	21.40%

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 against on votes polled (7)=(5/2)*100
Promoters and promoters Group	E-voting	4430000	0	0	0	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-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						

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 vote (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	11284	11284	100%	0	0	225
		Total	1001687	998554	99.69%	3133	0.31%	225

Resolution)		Postal Ballot	0	0	0	0	0	0	0	0
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)	Total	14637	11504	78.60%	3133	21.40%	225			
	E-voting	3353	220	6.56%	3133	9.44%	0			
	Poll	11284	11284	100%	0	0	225			
	Postal Ballot	0	0	0	0	0	0			
	Total	14637	11504	78.60%	3133	21.40%	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			
	E-voting	3353	220	6.56%	3133	9.44%	0			
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)	Poll	998334	998334	100%	0	0	225			
	Postal Ballot	0	0	0	0	0	0			
	Total	1001687	998554	99.69%	3133	0.31%	225			
	E-voting	3353	220	6.56%	3133	9.44%	0			
	Poll	998334	998334	100%	0	0	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	11284	11284	100%	0	0	225			
	Total	1001687	998554	99.69%	3133	0.31%	225			
	E-voting	3353	220	6.56%	3133	9.44%	0			
	Poll	11284	11284	100%	0	0	225			

