



05.10.2019

National Stock Exchange of India Ltd.

5th 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 revised Voting Results of 30th Annual General Meeting of the

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)

ENUS REMEDIES LIMITED

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:	ω
Public:	41 in person, 2 in proxy
No. of shareholders attended the meeting through video conferencing: Promoters & Promoter Group: Public:	NIC.

Date of AGM	SM				30.09.2019			
Total Numi	Total Number of shareholders on record date	date			18279			
No. of sha Promoters Public:	No. of shareholders present in the meeting either in person or through proxy: Promoters & Promoter Group: Public:	eeting either in pers	on or through prox		3 41 in person, 2 in proxy			
No. of sha Promoters Public:	No. of shareholders attended the meeting through video conferencing: Promoters & Promoter Group: Public:	eting through video	conferencing:		Nic.			
Agen	Agenda-wise Disclosure							
Resolution	Resolutions Required: (Ordinary or Special)	pecial)	1. Adoption of Auc Auditors thereon.	1. Adoption of Audited annual accounts and Auditors thereon. (Ordinary Resolution)	for the year ended on 3	1 st March, 2019	 Adoption of Audited annual accounts for the year ended on 31st March, 2019 along with the Report of Directors a Auditors thereon. (Ordinary Resolution) 	f Directors a
Whether promoter/pagenda/ resolution?	Whether promoter/promoter group are interested in the agenda/ resolution?	nterested in the	No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of vates 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)*10
Promoters	E-votting	4430000	0	0	0	0	0	0
promoters	Poll		987050	22 28%	987050	0	100%	0
Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		987050	22 28%	987050	0	100%	0
Public	E-votting	847023	0	0	0	0	0	0
CHOHORICA	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	E-votting	7064965	3353	D.047%	3353	0	100%	0
The state of the s	Poll		11284	0.16%	11284	0	100%	0
	Postal Bailot (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	invalid Votes 225							

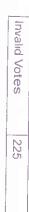


Resolutions	Resolutions Required: (Ordinary or Special)	ial)	2. To appoint Mr. Ashutosh himself for re-appointment (Ordinary Resolution)	sh Jain (DIN: ent.	136895) as an ordina	ry director who re	01336895) as an ordinary director who retires by rotation and being eligible has	g eligible has
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	sted in the agenda/	No	S AND DELEMENT				
Category	Mode of voting	No. of shares held (1)	No of votes polled	% of votes polled on outstanding shares (3)=(2/1)*100	No. of votes-in favour	No. of votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes on votes po
Promoters	E-votting	4430000	0	0	0	0	0	O Transit in
promoters	Poll		987050	22.28%	987050	0	100%	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Totai		987050	22.28%	987050	0	100%	0
Public	E-votting	847023	0	0	0	0		0
Contraction of	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	O	0	0
1 :	Total		0	0	0	0	0	0
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%
lotal		12341988	1001687	8.116%	998554	3133	99 69%	031%

Invalid Votes

225

Resolutions	Resolutions Required: (Ordinary or Special)	ial)	3. To ratify the remuner (Ordinary Resolution)	ation of M/s	CL Bansal & Associates , Cost Accountants FY 2019-20.	Cost Accountant	s FY 2019-20.	
Whether pro- resolution?	Whether promoter/promoter group are interested in the agendar 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 votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes on votes po (7)=(5/2)*1
Promoters	E-votting	4430000	0	0	0	0	0	0 (0,1)
promoters	Poll		987050	22.28%	987050	0	100%	0 0
Group	Postal Ballot (If applicable)		0	0	0	0	0	0 1
	Total		987050	22 28%	987050	0	100%	0
Public	E-votting	847023	0	0	0	0	0	0
SHOULDING	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
1	Total		0	0	0	0	0	5 (
Public-Non	E-votting	7064965	3353	0 047%	220	3133	56%	93 44%
SHOllphone	Poll		11284	0.16%	11284	0		0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		14637	0207%	11504	3133	78.60%	21 40%
lotal		12341988	1001687	8.116%	998554	3133	99.69%	0.31%





Print I			(Ciditally nesolution)	(Ordinary Resolution)				
Whether propression?	Whether promoter/promoter group are interested in the agenda/ resolution?	sted in the agenda/	No.	100 m				
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 (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes on votes p
Promoters	E-votting	4430000	0	0	0	0	0	(mar)
Dromoters	Poll		987050	22 28%	087050	0	1000/	
Group	Postal Ballot (If applicable)		9	0	0 0000	2 0	10070	C
	Total		987050	22.28%	987050	0	100%	0
Public	E-votting	847023	0	0	o	0		0 0
areamonones.	Poll		0	0	0	0		0 6
	Postal Ballot (If applicable)		0	0	0	0		0 0
	Total		0	0	0	O		0
Public-Non	E-votting	7064965	3353	0.047%	220	3133	56%	93 44%
ii isaaaaaa oo oo	Poll		11284	0.16%	11284	0		0
	Postal Ballot (If applicable)		0	0	0	0		D
	Total		14637	0 207%	11504	3133	78.60%	21 40%
lotal		12341988	1001687	8.116%	998554	3133	99.69%	0.31%

Resolutions Required: (Ordinary or Special)



Invalid Votes

225

Resolutions	Resolutions Required: (Ordinary or Special)	3)	5. To Re-appoint Mr F 13.08.2019 (Special Resolution)	^a awan Chaudhary	00435503) as Ma	inaging 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?	sted in the agenda/		,				
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	% of votes in favour on votes polled	% of votes on votes po
Promoters	E-votting	4430000	0	0	0 (0	0	(1) (2)(2)
promoters	Poll		0	0	0	O 1	0 0	o c
Group	Postal Ballot (If applicable)		0	0	0	0	0	0 0
	Total		0	0	0	0	0	0
Public	E-votting	847023	0	0	0	0	0	0 0
The state of the s	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	E-votting	7064965	3353	0.047%	220	3133	6.56%	93 44%
100000000000000000000000000000000000000	Poll		11284	0.16%	11284	0	100%	0
	Postal Ballot (If applicable)		0	0	0	6	0	0
	Total		14637	0.207%	11504	3133	78.60%	21.40%
otal		12341988	14637	0.207%	11504	3133	78.60%	21.40%



Invalid Votes

225

Resolutions	Resolutions Required: (Ordinary or Special)	ial)	6. To Re-appoint Mr. F 13.08.2019. (Special Resolution)	6. To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years 13.08.2019. (Special Resolution)	40361) as Depuț	/ Managing Dire	ector of the Company for	r three years
Whether pror	Whether promoter/promoter group are interested in the agenda/ resolution?	ested in the agenda/	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 po (7)=(5/2)*10
Promoters	E-votting	4430000	0	0	9	0 7		(10)
promoters	Poll		0	0	0	0	2 (0 0
Group	Postal Ballot (If applicable)		0	0	D	0	0 0	0 0
	Total		0	0	0	Ω	0	> 0
Public	E-votting	847023	0	0	0	0	0	0 0
Shouthous	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%
lotal		12341988	14637	0.207%	11504	3133	78.60%	21.40%



Resolutions	Resolutions Required: (Ordinary or Special)	ial)	 Re-appointment of Dr. Suresh Kur consecutive years w.e.f. 30.09.2019 (Special Resolution) 	 Re-appointment of Dr. Suresh Kumar Chadha (DIN: 00449766) as an Independent Director for second term of from securive years w.e.f. 30.09.2019 (Special Resolution) 	dha (DIN: 004497	'66) as an Indep	pendent Director for secu	ond term of fr
Whether prom resolution?	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 votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes a on votes po (7)=(5/2)*10
Promoters	E-votting	4430000	0	0	0	0	0	0 (32)
promoters	Poll		987050	22.28%	987050	0	100%	0
Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	0
Public	E-votting	847023	0	0	0	0	0	0
- Onto House	Pall		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	5
	Total		0	0	0	0	0	o ·
Public-Non	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
	Poll		11284	0.16%	11284	0	100%	0
	Postal Balfot (If applicable)		0	0,	0	0	0 : : : : : : : : : : : : : : : : : : :	0
	Total		14637	0 207%	11504	3133	78 60%	21 40%
otal		12341988	1001687	8.116%	998554	3133	99 69%	0.31%



Resolutions	Resolutions Required: (Ordinary or Special)							
	Andrew (Antonion) of About		years w.e.f. 30.09.2019 (Special Resolution)		01492035) as a	n Independent E	Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second term of five cons	m of five cons
Whether pro resolution?	Whether promoter/promoter group are interested in the agenda/	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 No. of votes- favour against (5)	No. of votes- against (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes a on votes poi
Promoters	E-vatting	4430000	0	o	0	0	0	0 (0,000)
promoters	Poll		987050	22.28%	987050	0	100%	0
Group	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		987050	22.28%	987050	0	100%	0
Public	E-votting	847023	O	0	0	0	0	0
of the passed of the	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	O
Public-Non	E-votting	7064965	3353	0.047%	220	3133	6.56%	93.44%
The State of the S	Pol		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%
IOIAI		12341988	1001687	8.116%	998554	3133	99 69%	0.31%
Invalid Votes	Votes 225						7	



Whether promoter promoter group are interested in the agendal Category Yes Ves Vest votes polled on the agendal states of the favour spaning shares Vest votes polled on the agendal states of the favour spaning shares Vest votes polled on the agendal shares of the favour spaning shares Vest votes polled on the agendal shares Vest votes votes polled on the agendal shares	Resolutions	Resolutions Required: (Ordinary or Special)	tial)	9. To approve paymer (Special Resolution)	9. To approve payment of remuneration to Mrs. Manu Chaudhary (DIN: 00435834), Joint Managing Director. (Special Resolution)	rs. Manu Chaudh	ary (DIN: 00435)	834), Joint Managing Di	rector.
Mode of voting Mode	Whether pro resolution?	moter/promoter group are intere	ested in the agenda/	Yes					
moters E-votting 4430000 0	Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares	No. of votes-in favour.	No. of votes- against	% of votes in favour on votes polled	% of votes on votes po
Postal Ballot (If applicable) Doctor Docto	Promoters	E-votting	4430000	0	0	0.	5	(1) (11)	(1)-(3/2) 10
up Postal Ballot (If applicable) 0 <th< td=""><td>promoters</td><td>Poll</td><td></td><td>0</td><td>0 (</td><td>D (</td><td>0 0</td><td>0 0</td><td>0</td></th<>	promoters	Poll		0	0 (D (0 0	0 0	0
Total	Group	Postal Ballot (If applicable)		ō ! ī		o (0 0	0	0
lic tutions E-votting 847023 0 <td></td> <td>Total</td> <td></td> <td>0 </td> <td></td> <td>D : C</td> <td>) C</td> <td>C</td> <td>0</td>		Total		0		D : C) C	C	0
Postal Ballot (If applicable) 0	Public	E-votting	847023	0	0 1	2 (0 0		C
Postal Ballot (If applicable) 0	SHORDINSKII	Poli		O	3	0 (0 0	, ,	0
Total		Postal Ballot (If applicable)		0	0 1	5 6	0 0		0
Lic-Non Lic-Nothing buttons E-votting buttons 7064965 3353 0 047% 220 3133 6.56% Postral Ballot (If applicable) 11284 0 16% 11284 0 100% Total 14637 0 207% 11504 3133 78.60% Invalid Votes 225 12341988 14637 0 207% 11504 3133 78.60%		Total			5	5 6		-	C
Invalid Votes 225	Public-Non	E-votting	7064965	2062	O CANON	C	C		0
Hostal Ballot (If applicable) Total 11284 0 16% 11284 0 10% 0 0 0 0 0 17504 11504 3133 78.60% Invalid Votes 225	institutions	DSI	00000	0000	0.047%	220	3133		93 44%
Total Ballot (If applicable) 0 0 0 0 0 0 0 0 Total Invalid Votes 225		יייי ו		11284	0.16%	11284	0		0
Total 14637 0.207% 11504 3133 78.60% Invalid Votes 225		Postal Ballot (If applicable)		0	.0	ā	0		٥
Invalid Votes 225 12341988 14637 0 207% 11504 3133 78 60%		Total		14637	0.207%	11504	3133		21 40%
	Total		12341988	14637	0 207%				21 40%
	lovalid '							<u>י</u>	



Whether prom	oter/promoter group are interes	cted in the operation	(apecial Resolution)				(opecial Resolution)	
resolution?	whether promoter/promoter group are interested in the agenda/ resolution?	sted in the agenda/	Yes					
Category	Made 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 (5)	% of votes in favour on votes polled (6)=(4/2)*100	% of votes a
Promoters	E-votting	4430000	0		200	2	TO STATE OF THE PARTY OF THE PA	(and fore)
promoters	Poll	100000000000000000000000000000000000000	0			2		5 9
Group	Poetal Ballot (If applicable)					C	0	0
	Total		0	0	0	0	0	0
	CE		0	0	0	0	0	0
Institutions	t-votting	847023	0	0	0	0	0	0
	TOI!		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	lotal		0	0	0	0	0	0
Institutions	E votting	7064965	3353	0 047%	220	3133	6.56%	93 44%
	TOIL		11284	0 16%	11284	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	icial		14637	0 207%	11504	3133	78 60%	21 40%
Iotal		12341988	14637	0.207%	11504	3133	78.60%	21.40%



ENGRADA SAN COMPANIA			(Special Resolution)					· · · · · · · · · · · · · · · · · · ·
Whether promoter/promoter group are interested in the agenda/ resolution?	moter group are intere	sted in the agenda/	No					
	Mode of voting	No. of shares held (1)	No. of vates 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	% of votes again
and E-votting	ng	4430000	0	0	0	0	0	0
promoters Poll			987050	22 28%	987050	Ö	100%	9 (0
Group Postal	Postal Ballot (If applicable)		0	D	3 6		100/6	
Total			000000		C	C	0	0
Diblic E water			000000	22.22	050786	0	100%	0
ions		847023	0	0	0	0	0	0
70			0	0	0	0	0	
Postal E	Postal Ballot (If applicable)		0	0	0			
Total			0	0	0			C
Public-Non E-votting	2	706 1065						0
		/ 004900	3353	0.047%	220	3133	6.56%	93.44%
Doctal			11284	0.16%	11284	0	100%	0
Tatal	Total Dallot (III applicable)		0	0	0	0	0	0
10131			14637	0 207%	11504	3133	78.60%	21.40%
Cal		12341988	1001687	8.116%	998554	3133	99.69%	0.31%



1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1001687 998554 99.69% 3133 9.44% 998334 998354 99.69% 3133 0.31% 10t 998334 100% 0 0 0 1001687 998554 99.69% 3133 9.44% 2 1001687 998554 99.69% 3133 0.31% 2 1001687 998554 99.69% 3133 0.31% 2 1004 0 0 0 0 0 0 3353 220 6.56% 3133 0.31% 2 3353 220 6.56% 3133 9.44% 2 3138 9.44% 3133 9.44% 3 2	4. To appoint Mr. Brij Mohan Sharma (DIN: E-voting Director for five years w.e.f. 30.09.2019. (Ordinary Poll Resolution) 5. To Re-appoint Mr. Pawan Chaudhary (DIN: E-voting O0435503) as Managing Director of the Company for three years w.e.f. 13.08.2019. (Special Poll
1001687 998554 99.69% 3133 3353 220 6.56% 3133 998334 998334 100% 0 1llot 0 0 0 0 1001687 998554 99.69% 3133 3353 220 6.56% 3133 lot 0 0 0 1001687 998554 99.69% 3133 3353 220 6.56% 3133	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) To Re-appoint Mr. Pawan Chaudhary (DIN: 00435503) as Managing Director of the Company for three years we f 13.00 2010.
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1001687 998554 99.69% 3133 9.44% 998334 220 6.56% 3133 0.31% 998334 100% 3133 9.44% 100 0 0 0 100 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0 0 0 20 0	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)
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 10t 0 0 0 0	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)
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1001687 998554 99.69% 3133 9.44% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0	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)
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1lot 0 0 0 0 1001687 998554 99.69% 3133 9.44% 3353 220 6.56% 3133 9.44%	To appoint Mr. Brij Mohan Sharma (DIN: 0008532224) as a Non Executive Independent Director for five years we f 30.00 2010 (C. 1).
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 1001687 998554 99.69% 3133 0.31%	To appoint Mr. Brij Mohan Shama Cana
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0 illot 0 0 0 0	T = +
1001687 998554 99.69% 3133 0.31% 3353 220 6.56% 3133 9.44% 998334 998334 100% 0 0	- 200
1001687 998554 99.69% 3133 3353 220 6.56% 3133	
1001687 998554 99.69% 3133	Accountants FY 2019-20. (Ordinary Resolution)
	3. To ratify the remuneration of M/s CI Bancal Control
0 0	
99833	(Ordinary Resolution)
000224	eligible has offered himself for
2252	2. To appoint Mr. Ashutosh (DIN: 01336895) as an E-voting
0	
0 0 0 0	along with the Auditors' Report and Directors' report
998334 998334 100% 0	and Loss Account for the
3353 3353 100% 0	modifications, Financial Statements including
Nos. %age Nos. %age	adont with
No. of votes polled	No. Mode of business

225	0	0	100%	11284	11284	Foil	Operial	
0	9.44%	3133	6.56%	220	3353	E-voling	Chaudhary (DIN: 00435834), Joint Managing Director for three years w.e.f. 01.08.2019 (Special Boll)	
225	0.31%	3133	99.69%	 	1001687	Total	To approve payment of remuneration to Mrs. Manual	9.
0	0	0	0	0	0	Postal Ballot		- <u> </u>
225	0	0	100%	998334	998334	Poll	(Special Resolution)	
0	9.44%	3133	6.56%	220	3353	E-voting	01492035) as an Independent Director for a second term of five consecutive years with a consecutive years.	
225	0.31%	3133	99.69%	998554	1001687	lotal		œ
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	998334	998334		(Special Resolution)	 -
0	9.44%	3133	6.56%	220	3353	E-voting	00449766) as an Independent Director for second term of five consecutive wears was 5 20 00 2010	
225	21.40%	3133	78.60%	11504	14637	10721	Re-appointment of Dr Sursch Vinner Class	7.
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	11284	11284	Poll	(Special resolution)	-
0	9.44%	3133	6.56%	220	3353		Deputy Managing Director of the Company for three years w.e.f. 13.08 2019 (Special Production)	
225	21.40%	3133	78.60%	11504	14637	Total	To Re-appoint Mr. Pearlish Isin (Drive on Access)	6.
6	0	0	0	0	0	Postal Ballot	Resolution)	- <u> </u>
								=%

		rested.	ey are inter	s in which the	the resolution	is not counted for	Note:- Revised Annexure Report in which Promoter voting is not counted for the resolutions in which they are interested	Note:-
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	Germany. (Special Resolution)	
0	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,	<u>.</u>
225	3133 21.40%	3133	78.60%	11504	14637	Total		
0	0	0	0	0	0	Postal Ballot		
225	0	0	100%	11284	11284	Poli	for three years w.e.f. 01.08.2019. (Special Poll Resolution)	
0	9.44%	3133	6.56%	220	3353	E-voting	To approve payment of remuneration to Mr. E-voting Ashutosh Jain (DIN: 01336895), Executive Director	10.
225	3133 21.40%	3133	78.60%	11504	14637	Total		
0	0		0	0	0	Postal Ballot	Resolution)	

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

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



Place: Chandigarh Dated: 05.10.2019