

25.08.2023

VRL/SEC/EXCHANGE

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure of Voting Results of 34th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Voting Results of 34th Annual General Meeting of the Company along with consolidated scrutinizer report.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha

NEHA

Digitally signed by NEHA
Date: 2023.08.25 16:15:36 +0530'

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

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368,
Werne, Germany



Venus Remedies Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditor thereon.						
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
Promoter and Promoter Group	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll	148596	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll	7636396	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060
Invalid Votes								
Category	No. of Votes							
Promoter & promoter group	0							
Public Institutions	0							
Public Non Institutions	0							



Venus Remedies Limited

Resolution Required : (Ordinary)

2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the Auditor thereon.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5581996	2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	148596	27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7636396	123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060

Invalid Votes	
Category	No. of Votes
Promoter & promoter group	0
Public Institutions	0
Public Non Institutions	0



Venus Remedies Limited

3 - To re-appoint Mr. Peeyush Jain (DIN: 00440361) as director liable to retire by rotation.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting		1118050	20.0296	1118050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5581996	1118050	20.0296	1118050	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	148596	27751	18.6755	74	27677	0.2667	99.7333
Public Non Institutions	E-Voting		123053	1.6114	116393	6660	94.5877	5.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7636396	123053	1.6114	116393	6660	94.5877	5.4123
Total		13366988	1268854	9.4924	1234517	34337	97.2939	2.7061

Invalid Votes	
Category	No. of Votes
Promoter & promoter group	1118050
Public Institutions	0
Public Non Institutions	0



Venus Remedies Limited

Resolution Required : (Ordinary)		4 - To ratify the remuneration of Rs.90,000/- per annum for cost auditor for the financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting		123043	1.6113	116383	6660	94.5873	5.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123043	1.6113	116383	6660	94.5873	5.4127
Total		13366988	2982790	22.3146	2976130	6660	99.7767	0.2233

Invalid Votes

Category	No. of Votes
Promoter & promoter group	0
Public Institutions	0



Venus Remedies Limited

Resolution Required : (Special)		6 - To appoint Mr. NPS Monga as Independent Director of the Company for five years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	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 against on votes polled
Promoter and Promoter Group	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Total		5581996	0	2831996	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		148596	0	27751	0	100.0000	0.0000
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	E-Voting		123053	1.6114	116393	6660	94.5877	5.4123
	Total		7636396	0	27751	0	100.0000	0.0000
Total		13366988	2982800	22.3147	2976140	6660	99.7767	0.2233

Invalid Votes	
Category	No. of Votes
Promoter & promoter group	0
Public Institutions	0
Public Non Institutions	0



Venus Remedies Limited

Resolution Required : (Special)	7 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as Joint Managing Director of the Company for three years.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		1118050	20.0296	1118050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5581996	1118050	20.0296	1118050	0	100.0000	0.0000
Public Institutions	E-Voting		27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	148596	27751	18.6755	74	27677	0.2667	99.7333
Public Non Institutions	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	7636396	123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	1268854	9.4924	1240998	27856	97.8046	2.1954

Invalid Votes	
Category	No. of Votes
Promoter & promoter group	1118050
Public Institutions	0
Public Non Institutions	0





PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : prince.chadha88@gmail.com

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND EVOTING
AT ANNUAL GENERAL MEETING OF VENUS REMEDIES LIMITED**

To,

The Chairman of 34th Annual General Meeting through VC/OAVM

VENUS REMEDIES LIMITED,

CIN: L24232CH1989PLC009705

**Registered Office: SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra Chandigarh
(U.T.) 160101, India**

**Sub: Consolidated Scrutinizer Report for Remote E-Voting AND E-Voting
conducted at the Annual General Meeting (AGM) of VENUS REMEDIES LIMITED
(Company) held on Thursday, 24th August 2023 at 11.30 A.M.**

Dear Sir,

1. The Company has appointed Link Intime India Private Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Monday, 21st August, 2023 at 09:00 A.M. to Wednesday, 23rd August, 2023 at 05:00 P.M. (remote e-voting period) AND E-Voting conducted at the AGM of Company held through video conferencing / other audio visual means ("VC/OAVM") as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and as permitted by the Ministry of Corporate Affairs (MCA) vide its circular vide its Circular dated 28th December 2022 read with Circulars dated 5th May 2022, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'Circulars') in respect of resolutions set forth in notice of 34th AGM of the Company.



2. The Board of Directors of the Company at their meeting held on 14th July, 2023 have appointed me as the Scrutinizer for the remote e-voting and for the e-voting held at the AGM of the Company on the August 24th, 2023, as per the provisions of Act and LODR Regulations.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Remote E-Voting AND E-Voting conducted at the AGM of Company as under:

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited.

Cut-off date

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Thursday, August 17th, 2023 (cut-off 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 34th AGM through remote e-voting and e-voting at AGM.

Remote E-Voting

6. The remote e-voting has been conducted through Link Intime India Private Limited during remote e-voting period and the remote e-voting module was disabled by Link Intime India Private Limited thereafter.

E-Voting conducted at the AGM

7. At the AGM of the Company held on August 24th, 2023, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the e-voting process through the facility as provided by Link Intime India Private Limited. After



the time fixed for closing of the e-voting at AGM by the Chairman, e-voting (e-votes) was disabled by Link Intime India Private Limited.

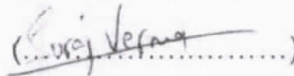
8. The e-votings results were unblocked by me on August 24th, 2023 in the presence of following witnesses, who are not in employment of the Company.

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

(.....

.....)

Name: Hitesh Jindal
24309, Sec-125, Sunny Enclave
Mohali

(.....

.....)

Name: Suraj Verma #3418 Sector 15D Ind.

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-votings website of Link Intime India Private Limited.

(<https://instavote.linkintime.co.in>).

10. I observed that 63 members had cast their votes through remote e-voting and e-voting conducted at AGM.

11. The combined details of the remote e-voting and e-voting conducted at AGM, which has been prepared based on the reports generated by the e-voting platform is as per Annexure 1.

12. Based on the aforesaid results, 5 Ordinary Resolutions and 2 Special Resolutions as contained in Item no. 1 to Item no. 7 of the Notice of 34th AGM dated August 24, 2023 have been passed with requisite majority.

13. I hereby confirm that I am maintaining the Registers received from the service provider both electronically, in respect of the votes cast through remote e-voting and e-voting conducted at AGM. I shall be arranging to hand over these records to you or such other person as authorized by you.

Restriction on Use

14. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited.



This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you

Yours Faithfully
For P Chadha and Associates
Company Secretaries

Prince Chadha
(Prince Chadha)

Prop.

CP No. 12409

UDIN: **A032856E000862421**



Place: Chandigarh

Date: 25.08.2023

Countersigned by:

For Venus Remedies Limited

Pawan Chaudhary

Pawan Chaudhary
(Chairman of 34th Annual General Meeting)

Venus Remedies Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
Category	Mode of Voting	No. of shares held	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 against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	5581996	2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting	7636396	123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060



Venus Remedies Limited

Resolution Required : (Ordinary)			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2023 and the report of the Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
Category	Mode of Voting	No. of shares held	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 against on votes polled
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	5581996	2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting	7636396	123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060



Venus Remedies Limited

Resolution Required : (Ordinary)

3 - To re-appoint Mr. Peeyush Jain (DIN: 00440361) as director liable to retire by rotation.

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

yes

Category	Mode of Voting	No. of shares held	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 against on votes polled
Promoter and Promoter Group	E-Voting	5581996	1118050	20.0296	1118050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118050	20.0296	1118050	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	74	27677	0.2667	99.7333
Public Non Institutions	E-Voting	7636396	123053	1.6114	116393	6660	94.5877	5.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	116393	6660	94.5877	5.4123
Total		13366988	1268854	9.4924	1234517	34337	97.2939	2.7061



Venus Remedies Limited

Resolution Required : (Ordinary)			4 - To ratify the remuneration of Rs.9,0,000/- per annum for cost auditor for the financial year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			no					
Category	Mode of Voting	No. of shares held	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581996	2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting	7636396	123043	1.6113	116383	6660	94.5873	5.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123043	1.6113	116383	6660	94.5873	5.4127
Total		13366988	2982790	22.3146	2976130	6660	99.7767	0.2233



Venus Remedies Limited

Resolution Required : (Ordinary) 5 - To appoint M/s J.K. Jain & Associates, Chartered Accountants as statutory auditors of the Company for five years.

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581996	2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting	7636396	123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060



Venus Remedies Limited

Resolution Required : (Special)

6 - To appoint Mr. NPS Monga as Independent Director of the Company for five years.

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

no

Category	Mode of Voting	No. of shares held	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 against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581996	2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Public Non Institutions	E-Voting	7636396	123053	1.6114	116393	6660	94.5877	5.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	116393	6660	94.5877	5.4123
Total		13366988	2982800	22.3147	2976140	6660	99.7767	0.2233



Venus Remedies Limited

Resolution Required : (Special)

7 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as Joint Managing Director of the Company for three years.

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
Promoter and Promoter Group	E-Voting	5581996	1118050	20.0296	1118050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118050	20.0296	1118050	0	100.0000	0.0000
Public Institutions	E-Voting	148596	27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	74	27677	0.2667	99.7333
Public Non Institutions	E-Voting	7636396	123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
Total		13366988	1268854	9.4924	1240998	27856	97.8046	2.1954

