

VRL/SEC/EXCHANGE

25.08.2023

National Stock Exchange of

India Ltd.

5th Floor, Exchange Plaza

Bandra (E).

Mumbai- 400 051

Script Code: VENUSREM

BSE Limited

Jeejeebhoy 25th Floor, Phiroze

Towers, Dalal Street

Mumbai

Script Code: 526953

Sub: Disclosure of Voting Results of 34th Annual General Meeting of the Company

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

Digitally signed by NEHA Date: 2023.08.25 16:15:36 +05'30'

Neha 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.vmrcindia.com

email: info@venusremedies.com CIN No.: L24232CH1989PLC009705

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

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

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





			Venus R	Venus Remedies Limited	ed			
Resolution Required : (Ordinary)	inary)		1 - To receive, financial year	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.	he audited star	ndalone financi	al statements of the O	Company for the ditor thereon.
Whether promoter/ promoter group are interested in the	ter group are interested	in the						
agenda/resolution?			No					
Category	Mode of Voting							
				% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
Promoter and Promoter	Poll		330000	5.9119	330000	0	100.0000	0.0000
Group		5581996						
Cloub	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		148596						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		7636396			-			
	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



Public Institutions
Public Non Institutions

group

Category

Invalid Votes

No. of Votes

Promoter & promoter

			/enus Rei	Venus Remedies Limited	ed			
Resolution Required : (Ordinary)	nary)		2 - To receive, financial year o	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.	he audited cor	solidated finar	cial statements of th	ie Company for the
Vesolation ischair ca . form								
Whether promoter/ promoter group are interested in the	ter group are interested i							
agenda/resolution?			No					
Category	Mode of Voting							
0				% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
Promoter and Promoter		5581996						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		148596						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		7636396						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
		13366988	2982800	22.3147	2982621	179	99.9940	0.0060



Public Non Institutions

group Public Institutions Promoter & promoter

Category

Invalid Votes

No. of Votes

			Venus Re	Venus Remedies Limited	ted			*
Bourised · (Ordin	narv)		3 - To re-appoi	3 - To re-appoint Mr. Peeyush Jain (DIN:	DIN: 00440361	L) as director lia	00440361) as director liable to retire by rotation.	ion.
Resolution Required : (Ordinary)	idi y)							
Whether promoter/ promoter group are interested in the	ter group are interested		Yes					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
	F-Voting		1118050	20.0296	1118050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	2	5581996	0	0.0000	0	0	0.0000	0.0000
	Total Dance	_	1118050	2	1118050	0	100.0000	
	E-Voting		27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	D D D D D D D D D D D D D D D D D D D	148596	0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	74	27677	0.2667	99.7333
	F-Voting		123053	1.6114	116393	6660	94.5877	5.4123
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		7636396						
	Postal Ballot		122052	1 6114	116303	550	0.000	5.4122
	Total	2000	T			24227	07 2020	2 7061
Total		13366988	1268854	9.4924	123451/	34337	97.2939	2./061



group

Promoter & promoter

Category

Invalid Votes

No. of Votes

1118050

Public Non Institutions

Public Institutions

		1	enus Rei	Venus Remedies Limited	ğ			
Resolution Required : (Ordinary)	dinary)		4 - To ratify th	4 - To ratify the remuneration of Rs.9	s.90,000/- per a	annum for cos	0,000/- per annum for cost auditor for the financial year 2023-24	ncial year 2023-24.
Whether promoter/ promoter group are interested in the agenda/resolution?	noter group are intereste	ed in the	ON					
Category	Mode of Voting							
		No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
Dromo+or and Dromo+or	Poll		330000	5.9119	330000	0	100.0000	0.0000
Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
	E-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	-	148596						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Iotal		27751	18.6755	27751	0	100.0000	0.0000
	E-voting		123043	1.6113	116383	6660	94.5873	5.412/
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	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



Public Institutions

Promoter & promoter group

Category

Invalid Votes

No. of Votes

			6 - To appoint	6 - To appoint Mr. NPS Monga as Independent Director of the Company for five years.	dependent Dir	ector of the Co	mpany for five years	
Resolution Kequired - (Species) Whether promoter/ promoter group are interested in the	ter group are interested							
agenda/resolution?			NO					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
	Poll		330000	5.9119	330000	0	100.0000	0.0000
Promoter and Promoter		5581996		0 000			0.000	
Group	Postal Ballot			0.0000	I		0.0000	
	Total		2831996	50.7345	2831996	0	100.0000	0.0000
	F-Voting		27751	18.6755	27751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		148596)		
	Postal Ballot		27751	1	2775		100 0000	0.000
	lotal		123053			6660	94 5877	5.4123
	E-Voting						0.0000	
	Poll			0.0000		0	0.000	0.0000
Public Non Institutions	Doctal Ballot	7636396	0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	116393	6660	94.5877	5.4123
	1000	12266088	R 2982800	22.3147	2976140	0999	99.7767	0.2233

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



Resolution Required : (Special)	ial)		/ - To Ke-appoi	nt Dr. (Mrs.) Manu	naudnary as Jo	oint Managing	7 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as Joint Managing Director of the Company for three years.	any for three years.
Whether promoter/ promoter group are interested in the	ter group are interested							
agenda/resolution?			Yes					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	F-Voting		1118050	20.0296	1118050	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		5581996						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118050	20.0296	1118050	0	100.0000	0.0000
	E-Voting		27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
Dublic Institutions		148596	01					
Public III stitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	74	27677	0.2667	99.7333
	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
Dishlic Non Institutions		7636396	6					
Tublic lacil	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		123053	1.6114	122874	179	99.8545	0.1455
		13366988	8 1268854	9.4924	1240998	27856	97.8046	2.1954

Venus Remedies Limited



group

Public Institutions
Public Non Institutions

Promoter & promoter

Category

Invalid Votes

No. of Votes

1118050



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,24thAugust 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, 21stAugust, 2023 at 09:00 A.M. to Wednesday, 23rdAugust, 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, August17th,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

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.

Hitesh Jindal Sung EnlawName: Sura; Jeans #3418 Sector 150 and.

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 evoting 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 August24, 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 evoting 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

Prop.

CP No. 12409

UDIN: A032856E000862421



Place: Chandigarh Date: 25.08.2023

Countersigned by:

For Venus Remedies Limited

Pawan chaudilary

(Chairman of 34th Annual General

Meeting)

Annexure 1

			Venus	Remedies Lir	nited			
Resolution Required : (Ordi	nary)		1 - To receive, financial year	consider and adopt the ended 31st March 202	ne audited stan 23 and the repo	dalone financi orts of the Boa	ial statements of the rd of Directors and A	Company for the uditor thereon.
Whether promoter/ promo the agenda/resolution?	ter group are ir		no					P
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
	E-Voting		2501996	44.8226	2501996	0	100.0000	
	Poll		330000	5.9119	330000	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	
	Total		2831996		2831996	0	100.0000	
	E-Voting		27751	18.6755	27751	0	100.0000	-
Public Institutions	Poll	148596	0	0.0000	0	0	0.0000	0.0000
r wart	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
7 - 9	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		O	0.0000	0	. 0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	0			0	0.000	-
1 417 17	Total		123053			179		
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060



			Venus	Remedies Li	mited		, , , , , , , , , , , , , , , , , , , ,	
Resolution Required : (Ordi	nary)	Ta .		consider and adopt the				e Company for the
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	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
	E-Voting		2501996	44.8226	2501996	0	100.0000	
Promoter and Promoter	Poll		330000	5.9119	330000	0	100.0000	0.0000
Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	
	Total		2831996	50.7345	2831996	0	100.0000	
	E-Voting		27751	18.6755	27751	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	148596	0	0.0000	О	0	0.0000	0.0000
	Total		27751	18.6755	27751	0	100.0000	0.0000
Andrew Market	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	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 Li	mited			7
Resolution Required : (Ordi	nary)	2	3 - To re-appo	int Mr. Peeyush Jain (DIN: 00440361) as director lia	able to retire by rotat	tion.
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	yes					
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		1118050		1118050	0	100.0000	-
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	
	Total		1118050		1118050	0	100.0000	-
	E-Voting		27751	18.6755	74	27677	0.2667	99.7333
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		148596						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		27751	18.6755	74	27677	0.2667	
	E-Voting		123053	1.6114	116393	6660	94.5877	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	0	0.0000	0	0	0.0000	0.0000
how is	Total		123053	1.6114	116393	6660	94.5877	5.4123
Total		13366988	1268854	9.4924	1234517	34337	97.2939	2.7061

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	*		Venus	Remedies Li	mited			
Resolution Required : (Ordi	nary)		4 - To ratify th	e remuneration of Rs.	.9,0,000/- per a	nnum for cost	auditor for the finan	cial year 2023-24.
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	no		1			
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		2501996	44.8226	2501996	0	100.0000	0.0000
0 10 10 10 10 10 10 10 10 10 10 10 10 10	Poll		330000	5.9119	330000	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	
	Total		2831996		2831996	0	100.0000	
	E-Voting		27751	18.6755	27751	0	100.0000	
Public Institutions	Poll	148596	0	0.0000	0	0	0.0000	
Taraban L	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		27751	18.6755	27751	0	100.0000	
	E-Voting		123043	1.6113	116383	6660	94.5873	5.4127
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	0	0.0000	0	0	0.0000	
	Total		123043		116383	6660	94.5873	
Total		13366988	2982790	22.3146	2976130	6660	99.7767	0.2233



			Venus	Remedies Lir	nited			
Resolution Required : (Ordi	nary)	- 1	5 - To appoint five years.	M/s J.K. Jain & Associ	ates, Chartere	d Accountants	as statutory auditors	s of the Company for
Whether promoter/ promother agenda/resolution?	ter group are ir		no					
Category	Mode of Voting	No. of	No. of votes	% 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
	E-Voting		2501996		2501996	0	100.0000	
	Poll		330000	5.9119	330000	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot	5581996	0	0.0000	0	0	0.0000	
	Total		2831996		2831996	0	100.0000	
	E-Voting Poll		27751	18.6755 0.0000	27751 0	0	0.0000	
Public Institutions	Postal Ballot	148596	0	0.0000	0	0	0.0000	
	Total		27751	18.6755	27751	0	100.0000	
	E-Voting		123053	1.6114	122874	179	99.8545	0.1455
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	7636396	0	0.0000	0	0	0.0000	
	Total		123053	1.6114	122874	179		
Total		13366988	2982800	22.3147	2982621	179	99.9940	0.0060

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			Venus	Remedies Lin	nited					
Whether promoter/ promoter group are interested in			6 - To appoint Mr. NPS Monga as Independent Director of the Company for five years.							
			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 [5]	polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
		[1]	[2] 2501996	44.8226	2501996	0	100.0000	0.0000		
Promoter and Promoter Group Public Institutions	E-Voting Poll	148596	330000	5.9119	330000	0	100.0000	0.0000		
			0	0.0000	О	0	0.0000			
	Postal Ballot		2831996			0				
	Total E-Voting		27751	18.6755	27751	0				
	Poll		0	0.0000	0	0	0.0000	0.0000		
				0.0000	0	0				
	Postal Ballot		27751		27751	0				
	Total		123053		116393	6660				
Public Non Institutions	E-Voting	763639		0.0000	0	C	0.000	0.0000		
	Poll			0.0000	0 0		1			
	Postal Ballo		12305	-	4 116393	-				
Total	Total	1336698			7 2976140	6660	99.776	0.223		



			Venus	Remedies Lir	nited					
Whether promoter/ promoter group are interested in			7 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as Joint Managing Director of the Company for three years.							
[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100 100.0000					
Promoter and Promoter Group	E-Voting	5581996	1118050	20.0296	1118050	0				
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		1118050	20.0296		0	0.2667			
Public Institutions	E-Voting Poll	148596	27751	18.6755 0.0000	74	27677 0		-		
	Postal Ballot		0	0.0000	0	0	0.0000			
	Total		27751	18.6755	74	27677	0.2667			
Public Non Institutions	E-Voting	7636396	123053	1.6114	122874	179	99.854			
	Poll		C		0	0	0.000	0.0000		
	Postal Ballot		5	0.0000		C				
	Total		123053	1.6114	122874		100000000000000000000000000000000000000			
Total		1336698	1268854	9.4924	1240998	27856	97.804	6 2.1954		

