



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

30th September, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script Code : 540937

Dear Sir/Madam,

Ref: Disclosure on Voting Results of 27th Annual General Meeting of Medico Remedies Limited (“the Company”)

The 27th Annual General Meeting (AGM) of the members of Medico Remedies Limited (“the Company”) was held on 30th September, 2021. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2021	Passed by majority
2	Re-appointment of Mr. Mr. Haresh Mehta (DIN: 01080289) who as Director who retires by rotation.	Passed by majority
	SPECIAL BUSINESS	
3	Revision in terms of remuneration of Mr. Haresh Mehta (DIN:01080289), Chairman & Whole-time Director of the Company	Passed by requisite majority
4	Revision in terms of remuneration of Mr. Rishit Mehta (DIN: 07121224) as Whole-time Director of the Company	Passed by requisite majority
5	Revision in Terms of Remuneration of Mr. Harshit Mehta (DIN: 05144280), Managing Director of the Company	Passed by requisite majority

Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizers’ Report on the Voting Results of the 27th Annual General Meeting of the Company marked as **Annexure-II**



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Please take the same on your records.

For Medico Remedies Limited

Haresh Mehta
Chairman and Whole Time Director
DIN: 01080289
Encl: As above



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ANNEXURE 1

DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Remarks	
1	Date of Annual General Meeting ('AGM')	30 th September, 2021	
2	Book Closure Date	Friday, 24 th September, 2021 to Thursday, 30 th September, 2021 (both days inclusive)	
3	Total no. of shareholders on record date	89	
4	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	8
		Public	1
5	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	-
		Public	-

For Medico Remedies Limited


Haresh Mehta
Chairman and Whole Time Director
DIN: 01080289

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2021, together with the Report of the Board of Directors and the Auditors thereon				
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	3042860	0	0.0000	0	0	0	0
	Poll		3042860	100.0000	3042860	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3042860	3042860	100.0000	3042860	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1106340	0	0.0000	0	0	0	0
	Poll		127200	11.4974	127200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1106340	127200	11.4974	127200	0	100.0000
Total		4149200	3170060	76.4017	3170060	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Haresh Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re appointment				
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	3042860	0	0.0000	0	0	0	0
	Poll		659000	21.6573	659000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3042860	659000	21.6573	659000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1106340	0	0.0000	0	0	0	0
	Poll		127200	11.4974	127200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1106340	127200	11.4974	127200	0	100.0000
Total		4149200	786200	18.9482	786200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2383860
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of remuneration of Mr. Haresh Mehta (DIN:01080289), Chairman & Whole-time Director of the Company				
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	3042860	0	0.0000	0	0	0	0
	Poll		659000	21.6573	659000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3042860	659000	21.6573	659000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1106340	0	0.0000	0	0	0	0
	Poll		127200	11.4974	127200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1106340	127200	11.4974	127200	0	100.0000
Total		4149200	786200	18.9482	786200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2383860
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of remuneration of Mr. Rishit Mehta (DIN:07121224), as Whole-time Director of the Company				
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	3042860	0	0.0000	0	0	0	0
	Poll		399000	13.1127	399000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3042860	399000	13.1127	399000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1106340	0	0.0000	0	0	0	0
	Poll		127200	11.4974	127200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1106340	127200	11.4974	127200	0	100.0000
Total		4149200	526200	12.6820	526200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2643860
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Terms of Remuneration of Mr. Harshit Mehta (DIN: 05144280), Managing Director of the Company				
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	3042860	0	0.0000	0	0	0	0
	Poll		260000	8.5446	260000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3042860	260000	8.5446	260000	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1106340	0	0.0000	0	0	0	0
	Poll		127200	11.4974	127200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1106340	127200	11.4974	127200	0	100.0000
Total		4149200	387200	9.3319	387200	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2782860
Public Insitutions	0
Public - Non Insitutions	0

Haresh Sanghvi
Practicing Company Secretary

Form No. MGT-13
Scrutinizer Report on voting by poll at 27th Annual General Meeting of
Medico Remedies Limited

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
of 27th Annual General Meeting ("AGM") of the Members of **Medico Remedies Limited** held
on 30th September, 2021 at 11:00 AM at 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli
Galli, N S Phadke Marg, Andheri East, Mumbai 400069

Dear Sir,

We, Haresh Sanghvi, Practicing Company Secretary and Mrs. Priyal Mehta, Member of the **Medico Remedies Limited** ("the Company"), has been appointed as Scrutinizers for the purpose of scrutinizing voting on poll by use of Ballot paper in respect of the resolutions contained in the Notice of the 27th Annual General Meeting ("AGM") held on 30th September, 2021 at 11:00 AM at 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.

The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting on poll through ballot papers by the Members at the AGM on the resolutions proposed in the AGM Notice. Our responsibility as scrutinizers is restricted to ensure that the voting process is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast "in favour" or "against" the resolutions, to the Chairman.

We submit our report as under:

1. After declaration of voting on poll by use of Ballot paper at the AGM by the Chairman, a ballot box kept for voting, was locked in our presence with due identification marks placed by us. The locked ballot box was subsequently opened after completion of voting in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghviso@gmail.com

Haresh Sanghvi
Practicing Company Secretary

2. No ballot papers were found defective.
3. The result of the voting on poll in respect of the said resolutions is as under:

Item No.1: Adoption of Audited Financial Statement for the Financial Year ended 31st March, 2021, together with the Report of the Board of Directors and the Auditors thereon

Particulars	Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	9	3170060	100.00
Voted against the resolution	-	-	-
Total	8	3042860	100.00

Invalid Votes / Abstained from voting	Total number of members (in person or proxy) whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
	-	-

Item No.2: Appointment of a director in place of Mr. Haresh Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re appointment

Particulars	Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	4	786200	100.00
Voted against the resolution	-	-	-
Total	4	786200	100.00

Invalid Votes / Abstained from voting	Total number of members (in person or proxy) whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
	5	2383860



Haresh Sanghvi
Practicing Company Secretary

**Item No. 3: Revision in terms of remuneration of Mr. Haresh Mehta
(DIN:01080289), Chairman & Whole-time Director of the Company**

Particulars	Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	4	786200	100.00
Voted against the resolution	-	-	-
Total	4	786200	100.00

Invalid Votes / Abstained from voting	Total number of members (in person or proxy) whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
	5	2383860

**Item No. 4: Revision in terms of remuneration of Mr. Rishit Mehta (DIN:07121224),
as Whole-time Director of the Company**

Particulars	Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	526200	100.00
Voted against the resolution	-	-	-
Total	3	526200	100.00

Invalid Votes / Abstained from voting	Total number of members (in person or proxy) whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
	6	2643860



Haresh Sanghvi
Practicing Company Secretary

Item No. 5: Revision in Terms of Remuneration of Mr. Harshit Mehta (DIN: 05144280), Managing Director of the Company


Particulars	Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	2	387200	100.00
Voted against the resolution	-	-	-
Total	2	387200	100.00


Invalid Votes / Abstained from voting	Total number of members (in person or proxy) whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
	7	2782860

Note: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through voting on poll at AGM.

5. The ballot papers and all other relevant records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th AGM and the same shall thereafter be handed over to the Board of the Directors or any person authorized by the Board.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we 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 our prior consent in writing.




HARESH SANGHVI
Practicing Company Secretary
FCS No. 2259/CoP No. 3675
UDIN: F002259C001048689


MS. PRIYAL MEHTA
Shareholder Scrutinizer
(DP ID/Client ID: 1201090009648915)

Place: Mumbai
Date: 30th September, 2021