



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

To,

June 26, 2024

BSE Ltd.
Listing Compliance Department
P.J. Tower, Dalal Street,
Fort, Mumbai — 400 001

Scrip Code: 539561

Sub: Outcome/ Proceedings of 35th Annual General Meeting of Remedium Lifecare Limited held on June 26, 2024 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We wish to inform you that 35th Annual General Meeting (AGM) of the Company was duly held today i.e Wednesday, June 26, 2024 at 11.00 AM (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The remote e-voting on all the resolution set out in the Notice of the AGM was conducted during the period from June 23, 2024 at 9:00 a.m. (IST) to June 25, 2024 at 5:00 a.m. (IST). The facility to cast vote through e-voting was also made available during AGM to the Members who did not cast their vote through remote e-voting.

Further, as per the e-voting results received from Ms. Riddhi Shah, Scrutinizer, all the resolution (s) as set out in the Notice of the AGM have been duly passed by the members with requisite majority. The Scrutinizer's Report on e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The members at this 35th Annual General Meeting of the Company held on June 26, 2024 have passed the following resolution:

1. Received, considered and adopted the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Approved the appointment of a director Mr. Adarsh Munjal (DIN -07304004), as a Whole-Time Director who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Re-appointment of Auditor Taori Sandeep & Associates, (ICAI Firm Registration No 007414C) for second term of 5years. **(Ordinary Resolution)**



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4. Appointment of Mr. Hanosh Santok (DIN: 08554687), as a Director as Non-Executive Non Independent Director, of the Company, who retires by rotation. **(Ordinary Resolution)**
5. Appointment of Ms. Seema Sanei (DIN: 10549952), as an Independent Director, of the Company. **(Special Resolution)**
6. Appointment of Mr. Pratik Shah (DIN: 06809235), as an Independent Director, of the Company. **(Special Resolution)**
7. Increase in Authorised share capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re. 1/- (Rupee One Only) each to Rs. 42,00,00,000/- (Rupees Forty Two Crores Only) divided into 42,00,00,000 (Forty Two Crores) Equity Shares of Re. 1/- (Rupee One Only) each. **(Special Resolution)**
8. Approved Issue of Bonus shares of the Company in the Proportion of 3:1 i.e 3 (Three) Equity Shares of face value Re. 1/- each for every 1 (One) equity share of face value of Re. 1/- each. **(Ordinary Resolution)**

The above resolutions from the serial no. 1 to 8 have been passed with requisite majority as stated against each item.

The 35th Annual General Meeting of the Company commenced at 11.05 am and concluded at 11. 50 am.

Please take note of the above and update the same in your records.

Thanking You,

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole time Director
DIN:07304004

