

VRL/SEC/EXCHANGE

24.08.2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 <b>Script Code: VENUSREM</b>	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai <b>Script Code: 526953</b>
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**Sub: Disclosure of Voting Results of 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company along with consolidated scrutinizer report.

Thanking you.

**Yours faithfully,**  
**for VENUS REMEDIES LIMITED**

  
**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.P.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto: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

1 - To receive, consider and adopt, with or without modifications the Audited Standalone and Consolidates Financial Statements of the Company for the financial year ended on March 31, 2022, along with the Auditors' Report and Directors report thereon.

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No		
Promoter and Promoter Group	E-Voting		2008996	35.9906	2008996	0	100.0000	0.0000			
	Poll	5581996	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		19394	13.0459	19394	0	100.0000	0.0000			
	Poll	148660	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>19394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		184817	2.4202	184638	179	99.9031	0.0969			
	Poll	7636332	1150	0.0151	1150	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>185967</b>	<b>2.4353</b>	<b>185788</b>	<b>179</b>	<b>99.9037</b>	<b>0.0963</b>	<b>0.0963</b>		
<b>Total</b>		<b>13366988</b>	<b>2214357</b>	<b>16.5659</b>	<b>2214178</b>	<b>179</b>	<b>99.9919</b>	<b>0.0081</b>			

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



## Venus Remedies Limited

3 - To ratify the remuneration of M/s CL Bansal, Cost Accountants for Financial Year 2022-23.

Resolution Required : (Ordinary)	No									
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	5581996	2008996	35.9906	2008996	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		
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting	148660	19394	13.0459	19394	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		
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>19394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting	7636332	184816	2.4202	184637	179	99.9031	0.0969		
	Poll		1150	0.0151	1150	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185787</b>	<b>179</b>	<b>99.9037</b>	<b>0.0963</b>		
<b>Total</b>		<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2214177</b>	<b>179</b>	<b>99.9919</b>	<b>0.0081</b>		

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



## Venus Remedies Limited

5 - To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years w.e.f 1st August 2022 to 31st July 2025.

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Yes		
Promoter and Promoter Group	E-Voting		2008996	35.9906	2008996	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		19394	13.0459	79	19315	0.4073	99.5927			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>79</b>	<b>19315</b>	<b>0.4073</b>	<b>99.5927</b>	<b>0.3403</b>		
Public Non Institutions	E-Voting		184816	2.4202	184187	629	99.6597	0.0000			
	Poll		1150	0.0151	1150	0	100.0000	0.0000			
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>	<b>0.9007</b>		
<b>Total</b>		<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2194412</b>	<b>19944</b>	<b>99.0993</b>				

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	2008996
Public Institutions	0
Public Non Institutions	0



## Venus Remedies Limited

7 - To Re-appoint Mr. Pravindra Singh Chauhan (DIN:08068504) as Non-Executive Independent Director of the Company for a second term of five years w.e.f 1st August 2022 to 31st July 2027.

Resolution Required : (Special)	No									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting		2008996	35.9906	2008996	0	100.0000	0.0000		
	Poll	5581996	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		19394	13.0459	19394	0	100.0000	0.0000		
	Poll	148660	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>19394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Non Institutions	E-Voting		184816	2.4202	184187	629	99.6597	0.3403		
	Poll	7636332	1150	0.0151	1150	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>		
<b>Total</b>		<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2213727</b>	<b>629</b>	<b>99.9716</b>	<b>0.0284</b>		

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



## Venus Remedies Limited

8 - To appoint Mr. Akshansh Chaudhary (DIN: 08786627) as Executive Director (Whole Time Director) of the Company for a period of three years w.e.f. 27th May 2022 to 26th May 2025.

Resolution Required : (Special)		Whether promoter/ promoter group are interested in the agenda/resolution?									
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 [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		
			[2]								
Promoter and Promoter Group	E-Voting		2008996		35.9906	2008996	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5581996		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2008996</b>		<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public Institutions	E-Voting		19394		13.0459	79	19315	0.4073	99.5927		
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	148660		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>19394</b>		<b>13.0459</b>	<b>79</b>	<b>19315</b>	<b>0.4073</b>	<b>99.5927</b>		
Public Non Institutions	E-Voting		184816		2.4202	184187	629	99.6597	0.3403		
	Poll		1150	0.0151	1150	0	100.0000	0.0000			
	Postal Ballot	7636332		0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>185966</b>		<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>		
<b>Total</b>		<b>13366988</b>		<b>16.5659</b>	<b>2194412</b>	<b>19944</b>	<b>99.0993</b>	<b>0.9007</b>			

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	2008996
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](mailto: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 33rd 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 Tuesday, 23rd August, 2022 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 Saturday, 20<sup>th</sup> August, 2022 at 09:00 A.M. to Monday, 22<sup>nd</sup> August, 2022 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 5<sup>th</sup> May 2022 read with Circulars dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 33rd AGM of the Company.



2. The Board of Directors of the Company at their meeting held on 25<sup>th</sup> July, 2022 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 23<sup>rd</sup>, 2022 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 Tuesday, August 16<sup>th</sup>, 2022 (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 33<sup>rd</sup> 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 23<sup>rd</sup>, 2022, 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 23<sup>rd</sup>, 2022 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: SUSHIL KUMAR  
# 55/1, Sector 71A Chand

()

Name: JAGJIT SINGH  
# 55/2, Sector U-1-A, CHD

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 50 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, 3 Ordinary Resolutions and 6 Special Resolution as contained in Item no. 1 to Item no. 9 of the Notice of 33rd AGM dated August 23, 2022 have been passed with requisite majority.

13. I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, 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: **A032856D000834030**

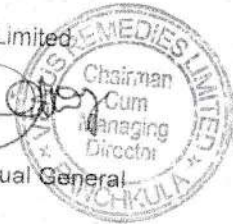


Place: Chandigarh  
Date: 24.08.2022

Countersigned by:

For Venus Remedies Limited

*Pawan Chaudhary*  
Pawan Chaudhary  
(Chairman of 33rd Annual General Meeting)



## Venus Remedies Limited

1 - To receive, consider and adopt, with or without modifications the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, along with the Auditors' Report and Directors report thereon.

Resolution Required : (Ordinary)

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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	Total		2008996	35.9906	2008996	0	100.0000	0.0000
Public Institutions	E-Voting		19394	13.0459	19394	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000
	Total		19394	13.0459	19394	0	100.0000	0.0000
Public Non Institutions	E-Voting		184817	2.4202	184838	179	99.9031	0.0969
	Poll		1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000
Total		13366988	2214357	16.5659	2214178	179	99.9037	0.0963



## Venus Remedies Limited

Resolution Required : (Ordinary)		2 - To appoint Mr. Ashutosh (DIN: 01336895) who retires by rotation and being eligible has offered himself for re-appointment as director.						
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
		[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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		19394	13.0459	79	19315	0.4073	99.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>79</b>	<b>19315</b>	<b>0.4073</b>	<b>99.5927</b>
Public Non Institutions	E-Voting		184817	2.4202	184188	629	99.6597	0.3403
	Poll		1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>185967</b>	<b>2.4353</b>	<b>185338</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>
<b>Total</b>	<b>Total</b>	<b>13366988</b>	<b>2214357</b>	<b>16.5659</b>	<b>2194413</b>	<b>19944</b>	<b>99.0993</b>	<b>0.9007</b>



## Venus Remedies Limited

Resolution Required : (Ordinary)		3 - To ratify the remuneration of M/s CL Bansal, Cost Accountants for Financial Year 2022-23.						
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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public institutions	E-Voting		19394	13.0459	19394	0	100.0000	0.0000
	Poll	148660	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>19394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		184816	2.4202	184637	179	99.9031	0.0969
	Poll	7636332	1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185787</b>	<b>179</b>	<b>99.9037</b>	<b>0.0963</b>
<b>Total</b>	<b>Total</b>	<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2214177</b>	<b>179</b>	<b>99.9919</b>	<b>0.0081</b>



## Venus Remedies Limited

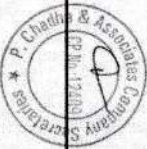
Resolution Required : {Special}

4 - To Re-appoint Mr. Pawan Chaudhary (DIN: 00435503) as Managing Director of the Company for three years w.e.f 1st August 2022 to 31st July 2025.

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			
									Total	Postal Ballot	E-Voting
Promoter and Promoter Group	E-Voting		2008996	35.9906	2008996	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Institutions	E-Voting		19394	13.0459	19394	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>19394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public Non Institutions	E-Voting		184816	2.4202	184187	629	99.6597	0.3403			
	Poll		1150	0.0151	1150	0	100.0000	0.0000			
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>			
<b>Total</b>		<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2213727</b>	<b>629</b>	<b>99.9716</b>	<b>0.0284</b>			



## Venus Remedies Limited

Resolution Required : (Special)

5 - To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director of the Company for three years w.e.f 1st August 2022 to 31st July 2025.

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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		19394	13.0459	79	19315	0.4073	99.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>79</b>	<b>19315</b>	<b>0.4073</b>	<b>99.5927</b>
Public Non Institutions	E-Voting		184816	2.4202	184187	629	99.6597	0.3403
	Poll		1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>
<b>Total</b>	<b>Total</b>	<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2194412</b>	<b>19944</b>	<b>99.0993</b>	<b>0.9007</b>



## Venus Remedies Limited

Resolution Required : (Special)

6 - To Re-appoint Mr. Ashutosh Jain (DIN: : 01336895) as Executive Director of the Company for three years w.e.f 1st August 2022 to 31st July 2025.

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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Total		2008996	35.9906	2008996	0	100.0000	0.0000
	E-Voting		19394	13.0459	79	19315	0.4073	99.5927
	Poll	148660	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19394	13.0459	79	19315	0.4073	99.5927
	E-Voting		184816	2.4202	184187	629	99.6597	0.3403
Total	Poll	7636332	1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	13366988	185966	2.4353	185337	629	99.6618	0.3382
			2214356	16.5659	2194412	19944	99.0993	0.9007







## Venus Remedies Limited

Resolution Required : (Special)		8 - To appoint Mr. Akshansh Chaudhary (DIN: 08786627) as Executive Director (Whole Time Director) of the Company for a period of three years w.e.f. 27th May 2022 to 26th May 2025.						
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		2008996	35.9906	2008996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581996	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2008996</b>	<b>35.9906</b>	<b>2008996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		19394	13.0459	79	19315	0.4073	99.5927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	148660	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19394</b>	<b>13.0459</b>	<b>79</b>	<b>19315</b>	<b>0.4073</b>	<b>99.5927</b>
Public Non Institutions	E-Voting		184816	2.4702	184187	629	99.6597	0.3403
	Poll		1150	0.0151	1150	0	100.0000	0.0000
	Postal Ballot	7636332	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>185966</b>	<b>2.4353</b>	<b>185337</b>	<b>629</b>	<b>99.6618</b>	<b>0.3382</b>
<b>Total</b>		<b>13366988</b>	<b>2214356</b>	<b>16.5659</b>	<b>2194412</b>	<b>19944</b>	<b>99.0993</b>	<b>0.9007</b>

