



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349LZY

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, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

27th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Ref: Proceedings of the 25th Annual General Meeting held on 26th September, 2019

Dear Sir,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the outcome of 25th Annual General Meeting of **Medico Remedies Limited** ("the Company") held on Thursday, 26th September, 2019 at 11:00 AM at 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.

In addition to thereof we are submitting the gist of proceedings of the meeting of the members of the Company so held on 26th September, 2019 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

Haresh Mehta
Chairman and Whole Time Director
DIN: 01080289

Encl: As above





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Proceedings of the 25th Annual General Meeting of the Members of Medico Remedies Limited held on Thursday, 26th September, 2019 at 11:00 AM at 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.

Mr. Haresh Mehta, Chairman & Wholetime Director of the Company, presided over the meeting as chairman. The requisite quorum being present, the chairman called the Meeting in order. Thereafter, the chairman introduced the Board members on the dias and welcomed the Members to the 25th AGM of the Company.

A total of 6 Members attended the AGM as per the Members attendance register. All the Directors of the Company were present at the AGM. The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM.

The Chairman then stated that the Statutory Registers were made available for the members inspection at the AGM venue.

With the permission of members Notice convening the AGM, Directors Report on operations of Company and Audited financial statements were taken as read.

The Chairman appraised that Auditor's Report was not required to be read as there were no qualifications/comments/suggestions.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its future outlook.

The Chairman informed the Members that the facility for voting by way of ballot papers was made available at the AGM and the ballot papers along with the empty Ballot box were kept at the entrance of the venue.

Mr. Haresh P Sanghvi (FCS No.2259), Practising Company Secretary, was appointed by the Board to Scrutinize the voting by way of ballot papers at the AGM for the resolutions included in the Notice of the 25th AGM.

He further stated that voting process by ballot papers shall be taken up after Shareholders discussion on the Company Accounts.

The Chairman invited Members to participate in discussion on the Financial Statements for the year ended 31st March 2019.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 25th Annual General Meeting, were proposed and seconded by the members present there.

Haresh Mehta



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1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Board of Directors and Auditors of the Company.
2. Appointment of Mrs. Rita Mehta who retires by rotation and being eligible offers herself for reappointment.
3. Ratification of appointment of Statutory Auditors and to authorize Board of Directors to fix their remuneration.
4. Ratification of remuneration of cost auditor for the financial year 2019-20.

Thereafter, the Chairman requested all the members to participate in the voting process by ballot papers at the AGM. He also informed all the members to deposit the ballot papers duly signed by them in the Ballot Box kept at the Meeting. He, then, requested Mr. Haresh Sanghvi, Scrutinizers for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman then declared that the results of voting by poll at the AGM would be intimated on or before 28th September, 2019.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting and further confirmed that the meeting is called, convened and conducted in compliance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 as issued by the Institute of Company Secretaries of India.

Handwritten signature