

VRL/SEC/EXCHANGE

23.08.2022

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953</p>
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Sub.: Proceedings of 33rd Annual General Meeting of Venus Remedies Limited, held on 23rd August 2022 at 11.30 am pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Video Conferencing/other Visual Audio Means ("VC/OVAM")

Dear Sir/ Madam,

The Annual General Meeting of the Company was held on 23rd August 2022 at 11.30 am through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility

Mr. Pawan Chaudhary being the Chairman of the Board & Managing Director, chaired the proceedings, Mr. Peeyush Jain, Deputy Managing Director, Mr. Ashutosh Jain, Executive Director of the Company, Mr. Pravindra Singh Chauhan, Chairman of Audit Committee, and stakeholder relationship committee, Dr. S.K. Chadha, Non-Executive Independent Director, Mr. Navdeep Sud, Non-Executive Independent director, Dr. (Mrs) Savita Gupta, Non-Executive Independent Director, Mr. Akshansh Chaudhary, Executive Director, Mr. Mukesh Dadhich, Statutory Auditor, Mr. Prince Chadha Secretarial Auditor and Scrutinizer, Mrs. Neha, Company Secretary and Mr. Rakesh Pandit, Head-Corporate Secretarial were present at the meeting.

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.vmrindia.com

email : 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 :

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Total 50 members have attended the meeting which was held through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility. Chairman declared that requisite quorum was present and called the meeting in order.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference.

Company Secretary then informed the Shareholders that the Company had provided the facility to cast their vote electronically through remote e-voting facility provided by M/s Link Intime India Pvt Ltd. which had commenced on 20.08.2022 at 9:00 am IST to 22.08.2022 at 5:00 pm IST. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting upto 15 minutes of the closure of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Prince Chadha of M/s. P. Chadha & Associates Practising Company Secretary as a Scrutiniser to supervise the remote e-voting and e-voting process during the AGM.

The Chairman delivered his speech to the Shareholders giving highlights of the Company's performance during the Financial Year 2021-2022, an overview of key achievements since the last AGM and mentioned about future plans.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

Ordinary Business:

1. To receive, consider and adopt, with or without modifications, Audited Standalone and Consolidated Financial Statements including Balance Sheet as on March 31, 2022 and the

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Profit & Loss Account for the year ended on that date along with the Auditors' Report and Directors' report thereon.

2. To appoint Mr. Ashutosh (DIN: 01336895) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment.

Special Business:

3. To ratify the remuneration of M/s CL Bansal, Cost Accountants for financial year 2022-23.
4. To Re-appoint Mr. Pawan Chaudhary as Managing Director of the Company for three years.
5. To Re-appoint Mr. Peeyush Jain as Deputy Managing Director of the Company for three years.
6. To Re-appoint Mr. Ashutosh Jain as Executive Director of the Company for three Years.
7. To Re-appoint Mr. Pravindra Singh Chauhan as Non-Executive Independent Director of the Company for a second term of five years.
8. To appoint Mr. Akshansh Chaudhary as Executive Director (Whole Time Director) of the Company for a period of three years.
9. To appoint Dr. (Mrs). Savita Gupta as Non- Executive Independent Director of the Company for a period of five years.

Moderator from M/s Link Intime P. Ltd was requested to facilitate the process of question/answer with the registered speakers. Two members, Mr. Rajat Setia and Mr. Keshav Garg had joined the meeting as speaker, both asked questions about Company's financials, products and future plans which were duly replied by the Chairman.

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After completion of all the agenda items, Company Secretary informed that the combined result of e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

The Chairman and Dr. Suresh Kumar Chadha, Independent Director presented the vote of thanks by thanking all the valuable stakeholders for their continued confidence and support in growth journey of the company.

The AGM ended 12.22 pm IST including the time allowed for insta poll at the AGM with a vote of thanks to the Chair.

Yours faithfully,

for VENUS REMEDIES LIMITED

Neha

Company Secretary



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