



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

Date : 27th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Sub : Disclosure on voting results of 25th Annual General Meeting held of Medico Remedies Limited

Dear Sir/Madam,

The Twenty Fifth Annual General Meeting (AGM) of the members of the Company was held on 26th September, 2019. The requisite quorum was present at the meeting. 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, 2019	Passed by majority
2	Re-appointment of Mrs. Rita Mehta (DIN: 01080344) as Director who retires by rotation.	Passed by majority
3	Ratification of appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Registration No. 109823W) and to fix their remuneration.	Passed by majority
	SPECIAL BUSINESS	
4	Ratification of remuneration payable to Cost Auditor for the Financial year 2019-20.	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. Scrutinizer Report of the Voting Results of the 25th Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

For Medico Remedies Limited

Haresh Mehta

Haresh Mehta
Chairman and Whole Time Director

DIN: 01080289

Encl: As above





MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC07187
GSTIN- 27AABCM8349L1ZY.

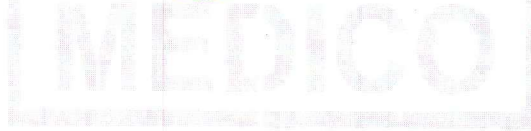
Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

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

Sr.No.	Particulars		
1	Date of Annual General Meeting ('AGM')	26 th September, 2019	
2	Book Closure Date	Tuesday 20 th September, 2019 to Monday 26 th September, 2019 (both days inclusive)	
3	Total no. of shareholders on record date	107	
4	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	5
		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



Annexure-I

Resolution No. 1 : Adoption the Audited Financial Statements and Reports thereon for the Financial year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditor's thereon.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : No

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled 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	Poll at AGM	3042860	2119400	69.6516	2119400	-	100.00	-
	Total	3042860	2119400	69.6516	2119400	-	100.00	-
Public Institutions	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Poll at AGM	1106340	3600	0.3254	3600	-	100.00	-
	Total	1106340	3600	0.3254	3600	-	100.00	-
Total		4149200	2123000	51.1665	2123000	-	100.00	-

Resolution No. 2 : Appointment a Director in place of Mrs. Rita Mehta (DIN: 01080344) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Poll at AGM	3042860	-	-	-	-	-	-
	Total	3042860	-	-	-	-	-	-
Public Institutions	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Poll at AGM	1106340	3600	0.3254	3600	-	100.00	-
	Total	1106340	3600	0.3254	3600	-	100.00	-
Total		4149200	3600	0.0868	3600	-	100.00	-

Resolution No. 3 : Ratification of Appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Reg. No. 109823W), as Statutory Auditor.

Resolution Required: Ordinary

Whether promoter/Promoter Group are interested in the agenda/resolution? : No

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	Poll at AGM	3042860	2119400	69.6516	2119400	-	100.00	-
	Total	3042860	2119400	69.6516	2119400	-	100.00	-
Public Institutions	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Poll at AGM	1106340	3600	0.3254	3600	-	100.00	-
	Total	1106340	3600	0.3254	3600	-	100.00	-
Total		4149200	2123000	51.1665	2123000	-	100.00	-

Resolution No. 4 : Ratification of remuneration payable to Cost Auditor for the Financial year 2019-20.**Resolution Required: Ordinary****Whether promoter/Promoter Group are interested in the agenda/resolution? : No**

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	Poll at AGM	3042860	2119400	69.6516	2119400	-	100.00	-
	Total	3042860	2119400	69.6516	2119400	-	100.00	-
Public Institutions	Poll at AGM	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	Poll at AGM	1106340	3600	0.3254	3600	-	100.00	-
	Total	1106340	3600	0.3254	3600	-	100.00	-
Total		4149200	2123000	51.1665	2123000	-	100.00	-

Notes:

- 1) The number of votes does not include invalid votes/votes of persons abstained from voting.
- 2) All the above resolutions were passed by requisite majority.
- 3) Since the Company is listed on SME platform of BSE Limited, it is exempted from providing e-voting facility to its members for voting on resolutions contained in AGM notice, pursuant to Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

Form No. MGT-13
Report of Scrutinizer on voting by poll at 25th Annual General Meeting
of Medico Remedies Limited

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

To,
The Chairman
of 25th Annual General Meeting ("AGM") of the Equity Shareholders of Medico Remedies Limited held on 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

Dear Sir,

We, Haresh Sanghvi, Practising Company Secretary and Mrs. Priyal Mehta, Member of the Company, has been appointed as Scrutinizers for the purpose of scrutinizing voting on poll through ballot papers by the equity shareholders on the below mentioned resolutions, at their 25th Annual General Meeting ("AGM") of the Company held on 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules framed thereunder relating to voting on poll through ballot papers by the equity shareholders 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 and the authorizations / proxies lodged with the Company.
2. No ballot papers were found defective.
3. The result of the voting on poll for each item on the agenda at the AGM is as under:



306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 e-mail: hpsanghvi@gmail.com

Item No.1: Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2019, 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	6	2123000	100.00
Voted against the resolution	-	-	-
Total	6	2123000	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 Director in place of Mrs. Rita Mehta (DIN: 01080344) who retires by rotation and being eligible, offers herself 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	1	3600	100.00
Voted against the resolution	-	-	-
Total	1	3600	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	2119400



Item No. 3: Ratification of appointment of Auditors and to fix their remuneration

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	6	2123000	100.00
Voted against the resolution	-	-	-
Total	6	2123000	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. 4: Ratification of remuneration payable to Cost Auditor for the Financial year 2019-20

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	6	2123000	100.00
Voted against the resolution	-	-	-
Total	6	2123000	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
	-	-

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. Soft copy of the list of equity shareholders who voted "in favour" or "against" and those whose votes were declared invalid for each resolution has been e-mailed to the Company.

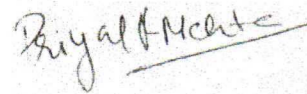


Haresh Sanghvi
Practicing Company Secretary

6. The ballot papers and all other relevant records has been duly handed over to the Board of Directors for safe keeping.
7. 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
CoP No. 3675/FCS 2259



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

Place: Mumbai

Date: September 26, 2019