



# MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZY.

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21<sup>st</sup> September, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Ref: Disclosure on Voting Results of 28<sup>th</sup> Annual General Meeting of Medico Remedies Limited (“the Company”)**

The 28<sup>th</sup> Annual General Meeting (AGM) of the members of Medico Remedies Limited (“the Company”) was held on 21<sup>st</sup> September, 2022. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	<b>ORDINARY BUSINESS</b>	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2022	Passed by majority
2	To appoint a Director in place of Mr. Harshit Mehta (DIN: 05144280) who retires by rotation and being eligible, offers himself for re-appointment.	Passed by 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. Combined Scrutinizer’s Report on the Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

**FOR MEDICO REMEDIES LIMITED**

**HARSHIT MEHTA**  
**MANAGING DIRECTOR**

**DIN: 05144280**

*Encl: As above*

[Home](#)[Validate](#)

## Voting results

Record date	13-09-2022
Total number of shareholders on record date	741
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	1
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2022, together with the Report of the Board of Directors and the Auditors thereon.				
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	E-Voting	12171440	12171440	100.0000	12171440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12171440</b>	<b>12171440</b>	<b>100.0000</b>	<b>12171440</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4425360	0	0.0000	0	0	0	0
	Poll		508800	11.4974	508800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4425360</b>	<b>508800</b>	<b>11.4974</b>	<b>508800</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16596800</b>	<b>12680240</b>	<b>76.4017</b>	<b>12680240</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Harshit Mehta (DIN: 05144280) who retires by rotation and being eligible, offers himself for re-appointment.				
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	E-Voting	12171440	1040000	8.5446	1040000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>12171440</b>	<b>1040000</b>	<b>8.5446</b>	<b>1040000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4425360	0	0.0000	0	0	0	0
	Poll		508800	11.4974	508800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4425360</b>	<b>508800</b>	<b>11.4974</b>	<b>508800</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>16596800</b>	<b>1548800</b>	<b>9.3319</b>	<b>1548800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4722400
Public Insitutions	0
Public - Non Insitutions	0

In Public Non-Institutions-

Mode of Voting- Evoting

No of Votes Polled-2

No of Votes in favour- 2

Since the XBRL system do not accept number "2", "0" have been mentioned to facilitate validation as guided by the XBRL helpdesk team

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*Haresh Sanghvi*  
*Practicing Company Secretary*

**Consolidated Scrutinizer Report on remote e-voting and voting by poll at 28<sup>th</sup> Annual  
General Meeting of Medico Remedies Limited**

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

To,

The Chairman

of 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Medico Remedies Limited** ("the Company") held on Wednesday, 21<sup>st</sup> September, 2022 at 11:00 AM at 1105/1106, 11<sup>th</sup> Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069

Dear Sir,

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of the Company as Scrutinizers for the purpose of scrutinizing the:
  - a. Remote e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
  - b. Voting on poll by use of Ballot papers

in respect of the resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting ("AGM notice") held on 21<sup>st</sup> September, 2022 at 11:00 AM at 1105/1106, 11<sup>th</sup> Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.

2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting on poll through ballot papers by the Members at the AGM on the resolutions proposed in the AGM Notice. My responsibility as scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), an agency appointed by the Company to

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061  
M : 9920124310 email: hpsanghvic@gmail.com

*Haresh Sanghvi*  
*Practicing Company Secretary*

provide e-voting facilities and the report on poll results prepared by me and Ms. Priyal Mehta, shareholder of the Company, appointed as the Scrutinizers at the 28<sup>th</sup> AGM, is based on the data provided/authenticated by the Company's Registrar and Share Transfer Agent.

4. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

**Item No.1: Adoption of Audited Financial Statement for the Financial Year ended 31<sup>st</sup> March, 2022, together with the Report of the Board of Directors and the Auditors thereon**

Particulars	Remote E-Voting		Voting on poll at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	9	12171442	1	508800	10	12680242	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>9</b>	<b>12171442</b>	<b>1</b>	<b>508800</b>	<b>10</b>	<b>12680242</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote E-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No.2: Appointment of a director in place of Mr. Harshit Mehta (DIN: 05144280) who retires by rotation and being eligible, offers himself for re appointment**

Particulars	Remote E-Voting		Voting on poll at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	2	1040002	1	508800	3	1548802	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>2</b>	<b>1040002</b>	<b>1</b>	<b>508800</b>	<b>3</b>	<b>1548802</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote E-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	4722400	-	-	-	-

5. The ballot papers and all other relevant records relating to remote e-voting and voting by poll at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28<sup>th</sup> AGM and the same shall thereafter be handed over to the Board of the Directors or any person authorized by the Board.

*Haresh Sanghvi*  
*Practicing Company Secretary*

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges 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, 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 our prior consent in writing.



**HARESH SANGHVI**  
**Practicing Company Secretary**  
**FCS No. 2259/CoP No. 3675**  
**UDIN: F002259D001012290**



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

**Place: Mumbai**

**Date: 21<sup>st</sup> September, 2022**