



REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg.Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



12th February, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

BSE Scrip ID: REMLIFE
BSE Scrip Code: 539561

Dear Sir,

Subject: Postal Ballot Result

This is further to our letter dated January 10, 2024 enclosing a copy of the Postal Ballot notice seeking approval of the members for the resolutions stated therein.

We further inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated January 08, 2024 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed M/s Yogesh Patel & Associates, (ACS No. 28275, CP No. 20553), Company Secretaries, to act as Scrutinizer for Postal Ballot process. The Voting on Postal Ballot commenced Friday, January 12, 2024 at 09:00 a.m. (IST) and ended on Saturday, February 10, 2024 at 05:00 p.m. (IST) The postal ballots (e- voting) were duly Scrutinized by the Scrutinizer and the report submitted thereon on February 10, 2024.

Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot Notice dated January 08, 2024.

All the resolutions set out in the notice of postal ballot were duly passed by requisite majority. Enclosed herewith is the result pdf the Postal Ballot along with Scrutinizer's Report dated February 10, 2024.

The following Items of Business as laid down in the Postal Ballot Notice dated January 08, 2024:



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Item No	Type of Business	Name of Business Event	Resolution passed (Ordinary/ Special)
1.	Ordinary	Sub-division (Stock Split) of every 1(One) equity share of face value of Rs. 5/- each into 5 (Five) equity shares of face value of Re.1/- each	Ordinary Resolution
2.	Ordinary	Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split	Ordinary Resolution
3.	Special	Appointment of Mr. Adarsh Munjal (DIN: 07304004) Whole Time Director	Special Resolution

The date of declaration of result is February 12, 2024.

No promoter or any other person from promoter group is interested in aforesaid resolution.

Please take the note of the above and update the same in your records.

Thanking You.

Yours faithfully,

For Remedium Lifecare Limited

**DHWANI
KARNA DESAI**

Digitally signed by DHWANI KARNA DESAI
DN: cn=IN, o=Personal,
pseudoym=133475176604026081G5NIRug2hlp7
71,
2.5.4.20=ca44477cd6ee17759d419a1338a0b6c982
66cdf7a180xka3bd27df117a1e57,
postalCode=400056, st=MAHARASHTRA,
serialNumber=041, ad5c60895938b39a9a0a44f947
65e80c751c36cc40784a13d146e647f51,
cn=DHWANI KARNA DESAI
Date: 2024.02.12 08:13:42 +05'30'



Dhwani Desai
Company Secretary & Compliance Officer

Encl: As above.



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REMIIDIUM LIFECARE LTD.

(Formerly known as "Roxy Exports Limited")

E-voting Postal Ballot Result of Remedium Lifecare Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on February 10, 2024)
Total number of shareholders on record date (i.e as on January 5, 2024)	4324
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution Item No. 1 - Ordinary Resolution:

Whether promoter / promoter group are interested in agenda / resolution ? - No

Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 5/- each into 5(five) equity shares of face value of Re 1/- each

Sr. No	Promoter/ Public	Mode of Voting	Total 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
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	224000	224000	100%	224000	0	100%	0
		Poll		0	0	0	0	0	0
		Total		224000	100%	224000	0	100%	0
2	Public - Institutional holders	Remote E-Voting	2818143	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	17117857	9329308	54.50%	9329308	0	100%	0
		Poll		0	0	0	0	0	0
		Total		9329308	54.50%	9329308	0	100%	0
Total			20160000	9553308	47.39%	9553308	0	100%	0

Resolution Item No. 2 - Ordinary Resolution:

Whether promoter / promoter group are interested in agenda / resolution ? - No

Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub-division (Stock Split) :

S r . N o	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	224000	224000	100%	224000	0	100%	0
		Poll		0	0	0	0	0	0
		Total		224000	100%	224000	0	100%	0
2	Public - Institutional holders	Remote E-Voting	2818143	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non- Institutional	Remote E-Voting	17117857	9329308	54.5%	9329308	0	100%	0
		Poll		0	0	0	0	0	0
		Total		9329308	54.5%	9329308	0	100%	0
Total			20160000	9553308	47.39%	9553308	0	100%	0



YOGESH PATEL & ASSOCIATES

COMPANY SECRETARIES

Report of Scrutinizer on Remote e-voting for the Postal Ballot

To,
Chairman,
Remedium Lifecare Limited
9, K Raheja Prime, Marol Industrial Estate,
Andheri East, Mumbai - 400059.

Scrutinizer's Report on voting through remote e-voting for the Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

I am pleased to present the report on the Postal Ballot conducted by **Remedium Lifecare Limited** (the "Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 8th January, 2024.

1. Pursuant to the resolution passed by the Board of Directors of **Remedium Lifecare Limited** (hereinafter referred as "the Company") on, 8th Januarys, 2024, I, Mr. Yogesh Patel, of M/s. Yogesh Patel & Associates., Practising Company Secretaries, have been appointed as a Scrutinizer to scrutinize the postal ballot process vide remote e-voting in respect of the Resolution set out in the Postal Ballot Notice dated 8th January, 2024 ("Notice").
2. The Company had engaged the services of Central Depository Services (India) Limited for providing remote e-voting facility.
3. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), as confirmed, the Company has dispatched the Postal Ballot Notice along explanatory statement and process of E-voting to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) in compliance with the General Circular 5 General Circular Nos.14/2020, 17/2020 and 22/2020 dated April 8, 2020, April 13, 2020 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs. The Company completed dispatch of Postal Ballot Notice along with explanatory statement through email on 10th January, 2024 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 5th January, 2024 ("cut-off-date"). The members approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

C-209, Panchsheel -3, Raheja Township, Malad-East, Mumbai -400097
Mobile No. 9769270638; Email: csyogesh87@gmail.com



YOGESH PATEL & ASSOCIATES

COMPANY SECRETARIES

4. The Company had hosted the Postal Ballot Notice on its website and the website of CDSL (e-voting Agency) and also intimated the same to BSE Limited.
5. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on 11th January, 2024 in Business Standard in English language and Mumbai Lakshdeep in Marathi language.
6. The voting period commenced on Friday, 12th January, 2024 (from 9.00 a.m. IST) to Saturday, 10th February, 2024 (till 5.00 p.m. IST) for voting through e-voting.
7. The e-voting concluded at 5:00 p.m. (IST) on Saturday, 10th February, 2024 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited.
8. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. I hereby submit scrutinizer's report pursuant to Rule 21 and rule 20(4)(xii) for voting done through remote e-voting on the resolutions described in the Notice.
 - a. On scrutiny, we report that out of 4324 shareholders who are eligible to vote, 63 (Sixty Three) shareholders have exercised their votes through remote e-voting. The details of voting (by remote e-voting) with respect to the proposed resolutions are provided in the "Annexure A" to this Report.
 - b. We report that all the resolutions as stated in the Postal Ballot Notice dated 8th January, 2024 have been passed with requisite majority



YOGESH PATEL & ASSOCIATES

COMPANY SECRETARIES

I have annexed with this report, the analysis of the result of the Special Resolution as contained in the Postal Ballot Notice as Annexure A.

Thanking you,
Yours faithfully,

**For Yogesh Patel & Associates.
Practicing Company Secretary**

**YOGESH
NANJIBHAI
PATEL**

Digitally signed by YOGESH NANJIBHAI PATEL
DN: c=IN, st=Maharashtra,
2.5.4.20=254f8620ab7a3974c79295f783c38c6e
e73b040829693022226a939987,
postalCode=400097, street=Mumbai,
serialNumber=209402603654143964059c1e0c
6,
serialNumber=4776320252ab4c9db4188c0c,
#c=05e30b89de1ef8e8464f2c22ae95,
o=Personal, cn=YOGESH NANJIBHAI PATEL
Date: 2024.02.10 17:53:41 +05'30'

**Yogesh Patel
Proprietor
ACS No. 28275**

**CP No. 20553
UDIN: A028275E003413173
Place: Mumbai
Date: 10th February, 2024**

For Remedium Lifecare Limited

**HANOSH
SAM SANTOK**

Digitally signed by HANOSH SAM SANTOK
DN: c=IN, st=Maharashtra,
2.5.4.20=240c1992ac3f381e87440688c0fdbac36531e
3651362aee29d85cd59d5, postalCode=400093,
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serialNumber=35767b864f2e9ca9141991ed445d3733
b437eeccc082c389973364b1d3fca8, o=Personal,
cn=HANOSH SAM SANTOK
Date: 2024.02.11 10:24:40 +05'30'

**Hanosh Sam Santok
Director
DIN:08554687
Place: Mumbai**

Resolution Item No. 1 - Ordinary Resolution:

Sub-division (Stock Split) of every 1 (One) equity share of face value of Rs. 5/- each into 5 (Five) equity shares of Face Value of Re. 1/- each.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	Remote E-Voting	224000	224000	100%	224000	0	100%	0
		Poll		0	0	0	0	0	
		Total		224000	100%	224000	0	100%	0
2	Public - Institutional holders	Remote E-Voting	2818143						
		Poll		0	0	0	0	0	
		Total							
3	Public-Non- Institutional	Remote E-Voting	17117857	9329308	54.50%	9329308	0	100%	0
		Poll		0	0	0	0	0	
		Total		9329308	54.50%	9329308	0	100%	0
Total			20160000	9553308	47.39%	9553308	0	100%	0

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

Resolution Item No. 2 - Ordinary Resolution:

Alteration of Capital Clause of the Memorandum of Association of the Company consequent upon Sub Division/ Stock Split.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*1 00	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	224000	224000	100%	224000	0	100%	0
		Poll		0	0	0	0	0	0
		Total		224000	100%	224000	0	100%	0
2	Public - Institutional holders	Remote E-Voting	2818143						
		Poll		0	0	0	0	0	0
		Total							
3	Public-Non- Institutional	Remote E-Voting	17117857	9329308	54.50%	9329308	0	100%	0
		Poll		0	0	0	0	0	0
		Total		9329308	54.50%	9329308		100%	0
Total			20160000	9553308	47.39%	9553308	0	100%	0

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

Resolution Item No. 3 - Special Resolution:

Appointment of Mr. Adarsh Munjal (DIN:07304004) Whole-time Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*1 00	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	224000	224000	100%	224000	0	100%	0
		Poll		0	0	0	0	0	0
		Total		224000	100%	224000	0	100%	0
2	Public - Institutional holders	Remote E-Voting	2818143						
		Poll		0	0	0	0	0	0
		Total							
3	Public-Non- Institutional	Remote E-Voting	17117857	9329308	54.50%	9329308	0	100%	0
		Poll		0	0	0	0	0	0
		Total		9329308	54.50%	9329308		100%	0
Total			20160000	9553308	47.39%	9553308	0	100%	0

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.