



VRL/SEC/EXCHANGE

10.02.2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E),, Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953
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**Sub.:** Proceedings of Extra Ordinary General Meeting of Venus Remedies Limited, held on 10<sup>th</sup> February 2021 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 Extra Ordinary General Meeting (EOGM) of the Company was held on 10<sup>th</sup> February 2021 at 11.30 am through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility

Mr. Pawan Chaudhary, Chairman of the Board & Managing Director, chaired the meeting. Mr. Pravindra Singh Chauhan, Non Executive Independent director & Chairman of Nomination & Remuneration Committee, Dr. S.K. Chadha, Non Executive Independent director, Mr. Peeyush Jain, Deputy Managing Director, Mr. Ashutosh Jain, Executive Director of the Company, Mr. Prince Chadha Scruitniser and Mr. Rakesh Pandit, Head-Corporate Secretarial were present at the meeting.

Total 44 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 Corporate Secretarial Head welcomed all the Shareholders and briefed them about certain procedural aspects with respect to joining the Meeting through Video Conference ..

The Chairman delivered his speech to the Shareholders giving highlights of the Company's performance for the nine months ended 31.12.2020 and given an overview of key achievements.

Mr Pawan Chaudhary, Chairman & Managing Director entrusted the Chair to Dr. S.K. Chadha, Non Executive Independent director to conduct the further proceeding in relation to the Agenda items. Dr. S.K. Chadha requested Head Corporate Secretarial to read the agenda items.

## 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.) 160 101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

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**Unit-I :**

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
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**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272





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

Special Business:

- Agenda No. 1 : To approve revision in remuneration of Mr Pawan Chaudhary, Managing Director and perquisites as detailed in the Explanatory statement
- Agenda No. 2.: To approve revision in remuneration of Mrs. Manu Chaudhary, Joint Managing Director and perquisites as detailed in the Explanatory statement
- Agenda No. 3: To approve revision in remuneration of Mr. Peeyush Jain, Deputy Managing Director and perquisites as detailed in the Explanatory statement
- Agenda No. 4: To approve revision in remuneration of Mr. Ashutosh Jain, Executive Director and perquisites as detailed in the Explanatory statement

Further in Agenda No. 5, points in compliance to Regulation 163(1)(i) of SEBI (Issue of Capital and Disclosure Requirement) Regulation 2018, and Regulation 163(2) of SEBI (Issue of Capital and Disclosure Requirement) Regulation 2018 in relation to Special resolution passed at the 31st Annual General Meeting held on 02nd December 2020 under item no. 6 , were ratified and company confirmed that in compliance to Regulation 163(1)(i) of SEBI (Issue of Capital and Disclosure Requirement ) Regulation 2018, "Neither the issuer nor any of its promoters or directors is a wilful defaulter. Further, In compliance to Regulation 163(2) of SEBI (Issue of Capital and Disclosure Requirement) Regulation 2018, the statutory auditors have also certified that the said preferential issue is being made in accordance with the requirements contained in SEBI (Issue of Capital and Disclosure Requirement) Regulation 2018.

The resolutions and the explanatory statement in respect of the above proposals/agenda wherever applicable have been provided in the Notice.

The Corporate Secretarial Head 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 07.02.2021 at 9:00 am IST to 09.02.2021 at 5:00 pm IST. Shareholders who were present at the Extra Ordinary General Meeting and had not casted their vote electronically were provided an opportunity to cast their votes through e-voting upto 15 minutes of the closure of Extra Ordinary General Meeting. 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 Extra Ordinary General meeting and also informed that no request for speaker registration was received.

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**Unit-V :**

VENUS PHARMA GmbH





After vote of thanks by Dr. S.K. Chadha , Mr. Pawan Chaudhary resumed the Chair and thanked him and also thanked to all valuable shareholders

Head Corporate Secretarial informed that the combined result of e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

The Extra Ordinary General Meeting ended at 12.20 p.m. IST including the time allowed for insta poll at the Extra Ordinary General meeting with a vote of thanks to the Chair and valuable shareholders

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
Authorised Signatory



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