



VRL/SEC/EXCHANGE

06.09.2019

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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**Sub.: E-voting Notice** for 30<sup>th</sup> Annual General meeting of the Company.

Dear Sir/ Madam,

This is to inform that the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 30<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2019 through electronic voting system of Link Intime India Pvt. Ltd.(LIPL) through Insta Vote.

The e-voting shall commence on 27<sup>th</sup> September, 2019 at 9:00 a.m. and shall end on 29<sup>th</sup> September, 2019 at 5:00 p.m.


Members may note that the e-voting module shall be disabled by the LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at AGM. The members who have cast their vote by e-voting prior to AGM may also attend the AGM but shall not be allowed to vote again.

Any person who acquire shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. 23<sup>rd</sup> September, 2019, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of AGM.

The grievances connected with the e- voting may be addressed to Mr. Swapan Kumar Naskar, M/s Link Intime India Pvt Ltd., Ph-011-41410592-94.

Thanking you.

for VENUS REMEDIES LIMITED

  
Neha Kodari  
Company Secretary

## VENUS REMEDIES LIMITED

**Corporate Office :**

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

**Regd. Office :**

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