



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1Z1

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 • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

21st September, 2022

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

Ref: Proceedings of the 28th Annual General Meeting held on 21st September, 2022 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 28th Annual General Meeting ("AGM") of Medico Remedies Limited ("the Company") held on Wednesday, 21st September, 2022 at 11:00 AM at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai 400069.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARSHIT MEHTA
MANAGING DIRECTOR
DIN: 05144280

Encl: As above



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

Mr. Harshit Mehta, Managing Director of the Company, presided over the Annual General Meeting (“AGM”) as Chairman. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board members on the dias and welcomed the Members to the 28th AGM of the Company.

Mr. Harshit Mehta, Managing Director of the Company chaired the proceedings of the Meeting. A total of 6 Members attended the AGM as per the Members attendance register. All Directors of the Company including Mr. Deepak Vekaria, Chairman of the Audit Committee, Mr. Bharat Rathod, Chairman of the Stakeholders’ Relationship Committee and Mr. Ramesh Rughani, Chairman of the Nomination and Remuneration Committee were present at the AGM. Mr. Haresh Mehta, Whole-time Director and Ms. Rita Mehta, Non-executive Director of the Company, could not attend the meeting due to unavoidable reasons. The representatives of the Statutory Auditors and the Secretarial Auditors were also present at the AGM.

The Chairman then stated that the Statutory Registers were made available for the members’ inspection at the AGM venue. With the permission of members, Notice convening the AGM, Directors’ Report on operations of the Company and Audited financial statements were taken as read.

The Chairman appraised that Statutory Auditor’s Report and Secretarial Auditor’s Report was not required to be read as there were no qualifications/comments/suggestions and remarks in the Auditors’ Reports.

The Chairman then addressed the Members and gave an overview of the financial performance and various other operational aspects of the Company for the financial year ended 31st March, 2022 and its future outlook.

The Chairman informed the Members that as per Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically on the resolutions specified in the notice of AGM and had appointed Mr. Haresh Sanghvi (FCS No. 2259), Practising Company Secretary, to scrutinize the poll at the meeting as well as the remote e-voting process.

The remote e-voting process was commenced on Sunday, 18th September, 2022 at 09:00 A.M. and ended on Tuesday, 20th September, 2022 at 05:00 P.M. The members were informed that the facility by way of voting by ballot papers was made available at the AGM for those members who had not cast their vote through remote e-voting.



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The Chairman then invited Members to participate in discussion on the Financial Statements for the year ended 31st March 2022.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 28th Annual General Meeting, were proposed and seconded by the members present there:

ORDINARY BUSINESS:

1. Receive, consider and adopt the audited Financial Statements for the Financial year ended 31st March, 2022, together with the Report of the Board of Directors and the Auditor's thereon.
2. Appoint a Director in place of Mr. Harshit Mehta who retires by rotation and being eligible, offers himself for re-appointment.

Thereafter, the Chairman requested all the members to participate in the voting process by ballot papers at the AGM. He also informed all the members to deposit the ballot papers duly signed by them in the Ballot Box kept at the Meeting. He, then, requested the Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Chairman then informed that the combined results of remote e-voting and voting by ballot would be intimated on or before 23rd September, 2022.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.
