



VRL/SEC/EXCHANGE

11.02.2021

|  |  |
|--|--|
| <b>National Stock Exchange of India Ltd.</b><br>5 <sup>th</sup> Floor, Exchange Plaza<br>Bandra (E),<br>Mumbai- 400 051<br>Script Code: VENUSREM | <b>Dept. of Corporate Services</b><br>The Stock Exchange, Mumbai<br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai<br>Script Code: 526953 |
|--|--|

**Sub: Disclosure of Voting Results of Extra Ordinary General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Voting Results of Extra Ordinary General Meeting of the Company alongwith consolidated scrutinizer report.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
(Authorised Signatory)

## 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.) 160101, India

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

[www.vnrcindia.com](http://www.vnrcindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**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

**Unit-V :**  
VENUS PHARMA GmbH

**VENUS REMEDIES LIMITED**

|  |            |
|--|------------|
| <b>Date of Extra Ordinary General Meeting</b>  | 10.02.2021 |
| Total Number of shareholders on record date  | 14702      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters & Promoter Group:<br>Public: | NA         |
| <b>No. of shareholders attended the meeting through video conferencing:</b><br>Promoters & Promoter Group:<br>Public:          | --<br>44   |

**Agenda-wise Disclosure**

| <b>Resolutions Required: (Ordinary or Special)</b>                        |                               | <b>1. Revision in remuneration of Mr Pawan Chaudhary, Managing Director (Ordinary Resolution)</b> |                         |   |                            |  |                          |  |
|---|-------------------------------|---|-------------------------|---|----------------------------|--|--------------------------|--|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               | Yes   |                         |   |                            |  |                          |  |
| Category  | Mode of voting                | No. of shares held (1)  | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2/1)*100 | No. of votes-in favour (4) | % of votes in favour on votes polled (6)=(4/2)*100 | No. of votes-against (5) | % of votes against on votes polled (7)=(5/2)*100 |
| Promoters and promoters Group   | E-votting                     | 4430050   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Postal Ballot (If applicable) |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
| Public Institutions   | E-votting                     | 5000  | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Postal Ballot (If applicable) |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0.0000   |
| Public-Non Institutions   | E-votting                     | 7906938   | 870656                  | 11.0113   | 867091                     | 99.5905  | 3565                     | 0.4095   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0  |
|   | Postal Ballot (If applicable) |   | 0                       | 0.0000  | 0                          | 0.0000   | 0                        | 0  |
|   | Total                         |   | 870656                  | 11.0113   | 867091                     | 99.5905  | 3565                     | 0.4095   |
| <b>Total</b>  |                               | <b>12341988</b>   | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>              | <b>99.5905</b>                                     | <b>3565</b>              | <b>0.4095</b>                                    |



**VENUS REMEDIES LIMITED**

|  |            |
|--|------------|
| <b>Date of Extra Ordinary General Meeting</b>  | 10.02.2021 |
| Total Number of shareholders on record date  | 14702      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters & Promoter Group:<br>Public: | NA         |
| <b>No. of shareholders attended the meeting through video conferencing:</b><br>Promoters & Promoter Group:<br>Public:          | --<br>44   |

**Agenda-wise Disclosure**

**Resolutions Required: (Ordinary or Special) 2 - Revision in remuneration of Mrs. Manu Chaudhary, Joint Managing Director (Ordinary Resolution)**

| Category                      | Mode of voting                | No. of shares held (1) | Whether promoter/promoter group are interested in the agenda/ resolution? |                         |   |                            | No. of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
|-------------------------------|-------------------------------|------------------------|---|-------------------------|---|----------------------------|--|--|
|                               |                               |                        | No. of shares held (1)  | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2/1)*100 | No. of votes-in favour (4) |  |  |
| Promoters and promoters Group | E-votting                     | 4430050                | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Poll                          |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Postal Ballot (If applicable) |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Total                         |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
| Public Institutions           | E-votting                     | 5000                   | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Poll                          |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Postal Ballot (If applicable) |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
|                               | Total                         |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0.0000   |  |
| Public-Non Institutions       | E-votting                     | 7906938                | 870656  | 11.0113                 | 867091  | 99.5905                    | 0.4095   |  |
|                               | Poll                          |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0  |  |
|                               | Postal Ballot (If applicable) |                        | 0   | 0.0000                  | 0   | 0.0000                     | 0  |  |
|                               | Total                         |                        | 870656  | 11.0113                 | 867091  | 99.5905                    | 0.4095   |  |
| <b>Total</b>                  |                               | <b>12341988</b>        | <b>870656</b>   | <b>7.0544</b>           | <b>867091</b>   | <b>99.5905</b>             | <b>0.4095</b>  |  |

  
 Chairman  
 VENUS REMEDIES LIMITED  
 Director

**VENUS REMEDIES LIMITED**

|  |            |
|--|------------|
| <b>Date of Extra Ordinary General Meeting</b>  | 10.02.2021 |
| Total Number of shareholders on record date  | 14702      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |            |
| Promoters & Promoter Group:  | NA         |
| Public:  |            |
| <b>No. of shareholders attended the meeting through video conferencing:</b>          |            |
| Promoters & Promoter Group:  | --         |
| Public:  | 44         |

Agenda-wise Disclosure

| <b>Resolutions Required: (Ordinary or Special)</b>                        |                               | <b>3 - Revision in remuneration of Mr. Peeyush Jain, Deputy Managing Director (Ordinary Resolution)</b> |                         |   |                            |                          |  |  |
|---|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               | Yes   |                         |   |                            |                          |  |  |
| Category  | Mode of voting                | No. of shares held (1)  | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2/1)*100 | No. of votes-in favour (4) | No. of votes-against (5) | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
| Promoters and promoters Group   | E-voting                      | 4430050   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
| Public Institutions   | E-voting                      | 5000  | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
| Public-Non Institutions   | E-voting                      | 7906938   | 870656                  | 11.0113   | 867091                     | 3565                     | 99.5905  | 0.4095   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0  |
|   | Total                         |   | 870656                  | 11.0113   | 867091                     | 3565                     | 99.5905  | 0.4095   |
| <b>Total</b>  |                               | <b>12341988</b>   | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>              | <b>3565</b>              | <b>99.5905</b>                                     | <b>0.4095</b>                                    |



**VENUS REMEDIES LIMITED**

|  |            |
|--|------------|
| <b>Date of Extra Ordinary General Meeting</b>  | 10.02.2021 |
| Total Number of shareholders on record date  | 14702      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters & Promoter Group:<br>Public: | NA         |
| <b>No. of shareholders attended the meeting through video conferencing:</b><br>Promoters & Promoter Group:<br>Public:          | --<br>44   |

**Agenda-wise Disclosure**

| <b>Resolutions Required: (Ordinary or Special)</b>                        |                               | <b>4 - Revision in remuneration of Mr. Ashutosh Jain, Executive Director, (Ordinary Resolution)</b> |                         |   |                            |                          |  |  |
|---|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/ resolution? |                               | Yes   |                         |   |                            |                          |  |  |
| Category  | Mode of voting                | No. of shares held (1)  | No. of votes polled (2) | % of votes polled on outstanding shares (3)=(2/1)*100 | No. of votes-in favour (4) | No. of votes-against (5) | % of votes in favour on votes polled (6)=(4/2)*100 | % of votes against on votes polled (7)=(5/2)*100 |
| Promoters and promoters Group   | E-voting                      | 4430050   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
| Public Institutions   | E-voting                      | 5000  | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
|   | Total                         |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0.0000   |
| Public-Non Institutions   | E-voting                      | 7906938   | 870656                  | 11.0113   | 867091                     | 3565                     | 99.5905  | 0.4095   |
|   | Poll                          |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0  |
|   | Postal Ballot (if applicable) |   | 0                       | 0.0000  | 0                          | 0                        | 0.0000   | 0  |
|   | Total                         |   | 870656                  | 11.0113   | 867091                     | 3565                     | 99.5905  | 0.4095   |
| <b>Total</b>  |                               | <b>12341988</b>   | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>              | <b>3565</b>              | <b>99.5905</b>                                     | <b>0.4095</b>                                    |





**PRINCE CHADHA**  
**B.COM., C.S.**

**P. Chadha & Associates**  
**House No. 48, Sector 41-A**  
**Chandigarh – 160036**

---

**(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)**

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND EVOTING**

To,

The Chairman

**VENUS REMEDIES LIMITED**

Registered Office: SCO 857, Cabin No. 10, 2nd Floor,

NAC Manimajra Chandigarh (U.T.) 160101, India.

**Sub: Consolidated Scrutinizer Report for Remote E-Voting AND E-Voting conducted at the Extra-Ordinary General Meeting (EGM) of VENUS REMEDIES LIMITED (Company) held on Wednesday, 10th February, 2021 at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.**

Dear Sir,

1. The Company has appointed Link Intime India Private Limited as the Service Provider for providing the facility of electronic voting (remote e-voting) to Shareholders of the Company from Sunday 7th February, 2021 at 9.00 A.M. to Tuesday 9th February, 2021 at 5:00 P.M. (remote e-voting period) AND E-Voting conducted at the EGM of Company held through video conferencing / other audio visual means (VC / OA VM) as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations,') and as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, December 31, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in the EGM of the Company.



2. The Board of Directors of the Company at their meeting held on 15<sup>th</sup> January, 2021 have appointed me as the Scrutinizer for the remote e-voting and for the e-voting held at the EGM of the Company on the 10<sup>th</sup> February, 2021.

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Remote E-Voting AND E-Voting conducted at the EGM of Company as under:

### **Management's Responsibility**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited for my verification.

### **Cut-off date**

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Wednesday, February 03, 2021 (cut-off date) were entitled to vote on the Resolutions set forth in the Notice of EGM through remote e-voting and e-voting at EGM.

### **Remote E-Voting**

6. The remote e-voting has been conducted through Link Intime India Private Limited during remote e-voting period and the remote e-voting module was disabled by Link Intime India Private Limited for remote e-voting thereafter.

### **E-Voting conducted at the EGM**

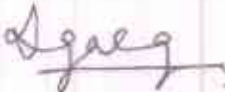
7. At the EGM of the Company held on February 10, 2021, the Authorized Representative of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their



votes through the e-voting process through the facility as provided by Link Intime India Private Limited. After the time fixed for closing of the e-voting at EGM, e-voting (e-votes) was disabled by Link Intime India Private Limited.

8. The e-votings results were unblocked by me on February 10, 2021 in the presence of following witnesses, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
(Vikas Garg)

Name:



Name: Pinki Kumari Jha

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-votings website of Link Intime India Private Limited

(<https://instavote.linkintime.co.in>).

10. I observed that 52 members had cast their votes through remote e-voting and e-voting conducted at EGM.

11. The combined details of the remote e-voting and e-voting conducted at EGM, which has been prepared based on the reports generated by the e-voting platform is as per Annexure 1.

12. Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item no. 1 to Item no. 4 of the Notice of EGM dated January 15, 2021 have been passed with requisite majority.

13. I hereby confirm that I am maintaining the Registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting conducted at EGM. I shall be arranging to hand over these records to you or such other person as authorized by you.

#### **Restriction on Use**

14. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited.





This report is not to be used for any other purpose or to be distributed by the Company 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 my prior consent in writing.

Thanking you

Yours Faithfully  
For P Chadha and Associates  
Company Secretaries

*Prince Chadha*

(Prince Chadha)

Prop.

CP No. 12409

UDIN: A032856B002762847



Place: Chandigarh

Date: 11-02-2021

Countersigned by:

For Venus Remedies Limited

*Pawan Chaudhary*

Pawan Chaudhary  
(Chairman of the Meeting)



Annexure - 1

## Venus Remedies Limited

## 1 - Revision in remuneration of Mr Pawan Chaudhary, Managing Director

| Resolution Required : (Ordinary)  |                | Yes                    |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         |   |                              |                           |  |  |  |  |  |
| Category  | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |  |  |  |
| Promoter and Promoter Group   | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 4430050                |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |                        |                         |   |                              |                           |  |  |  |  |  |
| Public Institutions   | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 5000                   |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |                        |                         |   |                              |                           |  |  |  |  |  |
| Public Non Institutions   | E-Voting       |                        | 870656                  | 11.0113   | 867091                       | 3565                      | 99.5905  | 0.4095   |  |  |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 7906938                |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |                        |                         |   |                              |                           |  |  |  |  |  |
| <b>Total</b>  |                | <b>12341988</b>        | <b>870656</b>           | <b>11.0113</b>  | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |  |  |  |
|   |                |                        | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |  |  |  |



## Venus Remedies Limited

| Resolution Required : (Ordinary)  |                | 2 - Revision in remuneration of Mrs. Manu Chaudhary, Joint Managing Director |                            |  |                                 |                              |   |   |        |  |  |
|---|----------------|--|----------------------------|--|---------------------------------|------------------------------|---|---|--------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | Yes  |                            |  |                                 |                              |   |   |        |  |  |
| Category  | Mode of Voting | No. of shares held<br>[1]  | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3]=([2]/[1])*100 | No. of Votes - in favour<br>[4] | No. of Votes -Against<br>[5] | % of Votes in favour on votes polled<br>[6]=([4]/[2])*100 | % of Votes against on votes polled<br>[7]=([5]/[2])*100 |        |  |  |
| Promoter and Promoter Group   | E-Voting       |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |        |  |  |
|   | Poll           |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |        |  |  |
|   | Postal Ballot  | 4430050  |                            |  |                                 |                              |   |   |        |  |  |
|   | <b>Total</b>   |  |                            |  | 0.0000                          | 0                            | 0   | 0.0000  | 0.0000 |  |  |
| Public Institutions   | E-Voting       |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |        |  |  |
|   | Poll           |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |        |  |  |
|   | Postal Ballot  | 5000   |                            |  |                                 |                              |   |   |        |  |  |
|   | <b>Total</b>   |  |                            |  | 0.0000                          | 0                            | 0   | 0.0000  | 0.0000 |  |  |
| Public Non Institutions   | E-Voting       |  | 870656                     | 11.0113  | 867091                          | 3565                         | 99.5905   | 0.4095  |        |  |  |
|   | Poll           |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |        |  |  |
|   | Postal Ballot  | 7906938  |                            |  |                                 |                              |   |   |        |  |  |
|   | <b>Total</b>   |  |                            | 870656   | 11.0113                         | 867091                       | 3565  | 99.5905   | 0.4095 |  |  |
| <b>Total</b>  |                | <b>12341988</b>  | <b>870656</b>              | <b>7.0544</b>  | <b>867091</b>                   | <b>3565</b>                  | <b>99.5905</b>  | <b>0.4095</b>   |        |  |  |



## Venus Remedies Limited

| 3 - Revision in remuneration of Mr. Peeyush Jain, Deputy Managing Director |                |                        |                         |   |                              |                           |  |  |  |  |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|--|--|
| Yes  |                |                        |                         |   |                              |                           |  |  |  |  |
| Resolution Required : (Ordinary)   |                |                        |                         |   |                              |                           |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                        |                         |   |                              |                           |  |  |  |  |
| Category   | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={(2)/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={(4)/[2]}*100 | % of Votes against on votes polled [7]={(5)/[2]}*100 |  |  |
| Promoter and Promoter Group  | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot  | 4430050                |                         | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>   |                        |                         | <b>0.0000</b>   | <b>0</b>                     | <b>0</b>                  | <b>0.0000</b>  | <b>0.0000</b>  |  |  |
| Public Institutions  | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot  | 5000                   |                         | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>   |                        |                         | <b>0.0000</b>   | <b>0</b>                     | <b>0</b>                  | <b>0.0000</b>  | <b>0.0000</b>  |  |  |
| Public Non Institutions  | E-Voting       |                        | 870656                  | 11.0113   | 867091                       | 3565                      | 99.5905  | 0.4095   |  |  |
|  | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | Postal Ballot  | 7906938                |                         | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |
|  | <b>Total</b>   |                        | <b>870656</b>           | <b>11.0113</b>  | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |  |  |
| <b>Total</b>   |                | <b>12341988</b>        | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |  |  |



## Venus Remedies Limited

4 - Revision in remuneration of Mr. Ashutosh Jain, Executive Director

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

| Category                    | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |
|-----------------------------|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| Promoter and Promoter Group | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | Postal Ballot  | 4430050                | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | <b>Total</b>   |                        | <b>0</b>                | <b>0.0000</b>   | <b>0</b>                     | <b>0</b>                  | <b>0.0000</b>  | <b>0.0000</b>  |
| Public Institutions         | E-Voting       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | Postal Ballot  | 5000                   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | <b>Total</b>   |                        | <b>0</b>                | <b>0.0000</b>   | <b>0</b>                     | <b>0</b>                  | <b>0.0000</b>  | <b>0.0000</b>  |
| Public Non Institutions     | E-Voting       |                        | 870656                  | 11.0113   | 867091                       | 3565                      | 99.5905  | 0.4095   |
|                             | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | Postal Ballot  | 7906938                | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|                             | <b>Total</b>   |                        | <b>870656</b>           | <b>11.0113</b>  | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |
| <b>Total</b>                |                | <b>12341988</b>        | <b>870656</b>           | <b>7.0544</b>   | <b>867091</b>                | <b>3565</b>               | <b>99.5905</b>   | <b>0.4095</b>  |

