

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,
Sola Ahmedabad, Gujarat, India – 380060

E-mail: evogremedies@gmail.com **Website:** www.evogremedies.com

Date: 28th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting held on 28th February, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015
Ref: Security Id: EVOQ / Scrip Code: 543500

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 28th February, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:03 P.M. and concluded on 4:10 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Evoq Remedies Limited

Payal Bhumishth Patel
Managing Director
DIN: 05300011

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City Road,
Sola Ahmedabad, Gujarat, India – 380060

E-mail: evogremedies@gmail.com **Website:** www.evogremedies.com

Date: 28th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
28th February, 2024**

Ref: Security Id: EVOQ / Scrip Code: 543500

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Wednesday, 28th February, 2024 at 4:03 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Ms. Payal Bhumishth Patel, Managing Director of the Company has chaired the Meeting. She then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered her speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after She declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

| Sr. No. | Particulars | Nature of Resolution |
|----------------|--|-----------------------------|
| 1. | Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company. | Ordinary Resolution |
| 2. | Offer, issue and allot Equity shares on Preferential Basis for consideration in cash | Special Resolution |
| 3. | Appointment of Ms. Payal Bhumishth Patel as a Managing Director (DIN: 05300011) of the Company. | Ordinary Resolution |

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:06 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, Evoq Remedies Limited

Payal Bhumishth Patel
Managing Director
DIN: 05300011