



VRL/SEC/EXCHANGE



30.09.2019

National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services 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 30<sup>th</sup> Annual General Meeting of Venus Remedies Limited, held on 30<sup>th</sup> September, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 10:00 am at The Pelican Hotel, 25/8, Industrial Cum Business Park, Phase-2, Chandigarh.

Mr. Pawan Chaudhary being the Chairman of the Board & Managing Director, chaired the proceedings, Mr. Peeyush Jain, Deputy Managing Director, Mr. Ashutosh Jain, Executive Director of the Company, Mr. Pravindra Singh Chauhan, Chairman Audit Committee, Chairman Remuneration and Nomination Committee & Chairman Stake Holder relationship committee were present at the meeting.

Total 41 members in person and 2 in proxy attended the meeting. Representative of Statutory auditor, Secretarial Auditor and Ms. Neha Kodan, Company Secretary were also present. Chairman declared that requisite quorum was present and called the meeting in order.

Chairman informed that the e-voting facility was provided to the members from 27.09.2019 at 9:00 am to 29.09.2019 at 5:00 pm and facility to vote through ballot paper provide at the venue of AGM.

Following resolutions were put up for shareholders approval at the meeting:

**Ordinary Business:**

1. To receive, consider and adopt, with or without modifications, Balance Sheet as on March 31, 2019 and the Profit and Loss Account for the year ended on that date along with the Report of Directors and Auditors thereon;
2. To appoint Mr. Ashutosh Jain (DIN: 01336895) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment.

**Special Business:**

3. To rectify the remuneration of the cost auditor M/s C.L Bansal & Associates as

**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)

**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



Rs. 80000 p.a. for the financial year 2019-20 to conduct the cost audit of the company.

4. To appoint Mr. Brij Mohan Sharma (DIN: 0008532224) as a Non Executive Independent Director for 5 years w.e.f. 30.09.2019.
5. To Re-appoint Mr. Pawan Chaudhary (DIN:00435503) as Managing Director (Whole Time Director) of the Company for a period of three years w.e.f. 13.08.2019.
6. To Re-appoint Mr. Peeyush Jain (DIN: 00440361) as Deputy Managing Director (Whole Time Director) of the Company for a period of three years w.e.f. 13.08.2019.
7. To Re-appoint Dr. Suresh Kumar Chadha (DIN: 00449766) as an Independent Director for second term of five consecutive years w.e.f. 30.09.2019, in terms of Section 149 of the Companies Act, 2013.
8. To Re-appoint Dr. Gilbert Wenzel (DIN: 01492035) as an Independent Director for a second term of five consecutive years w.e.f. 30.09.2019, in terms of Section 149 of the Companies Act, 2013.
9. To approve payment of remuneration to Mrs. Manu Chaudhary (DIN: 00435834), Joint Managing Director w.e.f. 01.08.2019.
10. To approve payment of remuneration to Mr. Ashutosh Jain (DIN: 01336895), Executive Director w.e.f. 01.08.2019.
11. Approval of Material Related Party Transactions with wholly owned subsidiary of the Company.

On the invitation, few queries were raised by the shareholders which were replied by Chairman, after that Chairman said few words about the Company.

After all the agenda items and queries by shareholders, chairman declared that the combined result of e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

As there was no business to transact, Chairman concluded the meeting with vote of thanks to the shareholders.

Thanking you

Yours faithfully,

for VENUS REMEDIES LIMITED

For Venus Remedies Limited

(Company Secretary)  
(Company Secretary)

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