



REEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



To,

June 26, 2024

BSE Ltd.
Listing Compliance Department
P.J. Tower, Dalal Street,
Fort, Mumbai — 400 001

Scrip Code: 539561

Sub: Disclosure regarding the E-voting results and proceedings/ Outcome of the 35th Annual General Meeting held on June 26, 2024 pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 35th Annual General Meeting (AGM) of the Members of the Company was held on 26th Day of June, 2024 at 11.00 am through VC/OAVM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/ outcome and E-voting results of the business transacted at the AGM are as under.



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RESULTS OF VOTING

Based on Results E-voting and poll at the 35th Annual General Meeting Remedium Lifecare Limited held on Wednesday, 26th June, 2024 scheduled at 11.00am started at 11.05am through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated June 04, 2024 is annexed herewith.

ITEM NO. 1 – ORDINARY RESOLUTION

Subject	CONSIDERATION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31 ST MARCH, 2024			
	Particulars	Number of Votes contained in		
	e-votes	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495068	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**



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**REMEDIUM LIFECARE LTD.**
(Formerly known as "Roxy Exports Limited")ITEM NO. 2 – ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. ADARSH MUNJAL (DIN:07304004), WHO RETIRES BY ROTATION, OFFERED HIMSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013			% of total number of valid votes cast
	Particulars	Number of Votes contained in		
	e-votes	E- voting During the AGM	Total	
Assent	37495038	9110	37504148	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504148 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 20 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



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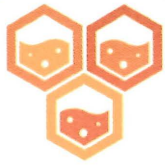
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**REEDIUM LIFECARE LTD.**
(Formerly known as "Roxy Exports Limited")**ITEM NO. 3 – ORDINARY RESOLUTION**

Subject	RE-APPOINTMENT OF AUDITOR TAORI SANDEEP & ASSOCIATES, (ICAI FIRM REGISTRATION NO 007414C) FOR SECOND TERM OF FIVE YEAR.			% of total number of valid votes cast
	Particulars	Number of Votes contained in		
	e-votes	E- voting During the AGM	Total	
Assent	37494994	9110	37504104	100.00
Dissent	64	0	64	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504104 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 64 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



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ITEM NO. 4 – ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. HANOSH SANTOK (DIN: 08554687) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.			% of total number of valid votes cast
	Particulars	Number of Votes contained in		
	e-votes	E- voting During the AGM	Total	
Assent	37495017	9110	37504127	100.00
Dissent	41	0	41	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504127 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 41 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



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**REMEDIUM LIFECARE LTD.**

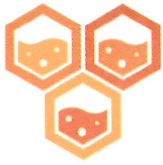
(Formerly known as "Roxy Exports Limited")

ITEM NO. 5 – SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MS. SEEMA SANEI (DIN: 10549952) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024			
	Particulars	Number of Votes contained in		% of total number of valid votes cast
	e-votes	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



REEDIUM LIFECARE LTD.
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ITEM NO. 6 – SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MR. PRATIK SHAH (DIN: 06809235) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024			% of total number of valid votes cast
	Particulars	Number of Votes contained in		
	e-votes	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.



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ITEM NO. 7 – SPECIAL RESOLUTION

Subject	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.			
	Particulars	Number of Votes contained in		% of total number of valid votes cast
	e-votes	Poll	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
<u>Total</u>	37495058	9110	37504168	100.00

Accordingly, out of a total 37504168, valid votes cast 37504128 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; 40 votes were cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**



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**REEDIUM LIFECARE LTD.**
(Formerly known as "Roxy Exports Limited")**ITEM NO. 8 – ORDINARY RESOLUTION**

Subject	ISSUE OF BONUS EQUITY SHARES IN THE PROPORTION OF 3 (THREE) EQUITY SHARES FOR EVERY 1 (ONE) EXISTING EQUITY SHARES HELD BY THE MEMBERS			
	Particulars	Number of Votes contained in		% of total number of valid votes cast
	e-votes	Poll	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00 %** of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.00 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

You are requested to please take the aforesaid on your record.

Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole-time Director
DIN: 07304004





Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
Remedium Lifecare Limited
Office No.9, K Raheja Prime,
Marol Industrial Estate Behind Ravi Vihar Hotel,
Sagbaug Road,Marol,
Andheri East Marol Naka
Mumbai - 400059

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Venue voting on Poll by your Shareholders, at the 35th Annual General Meeting (AGM) of **Remedium Lifecare Limited** (Company) held on Wednesday, June 26, 2024 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Please find enclosed Consolidated Results of remote e-Voting & venue voting.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL), and based on the data available with the Company / provided by M/s. Central Depository Services (India) Limited (CDSL), Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035 PR No.2037/2022
Date: 26th June, 2024
Place: Mumbai
UDIN: A020168F000620011

RESULT OF VOTING

Based on Results E-voting and Poll at the 35th Annual General Meeting Remedium Lifecare Limited held on Wednesday, 26th June, 2024 scheduled at 11.00 a.m. started at 11.00 a.m. through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") Facility.

Results of each item on the Agenda as set out in the Notice dated 27th May, 2024 is annexed herewith.

RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	CONSIDERATION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. ADARSH MUNJAL (DIN:07304004), WHO RETIRES BY ROTATION, OFFERED HIMSELF FOR REAPPOINTMENT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495038	9110	37504148	100.00
Dissent	20	0	20	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

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Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	RE-APPOINTMENT OF TAORI SANDEEP & ASSOCIATES, (ICAI FIRM REGISTRATION NO 007414C), CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR FOR SECOND TERM OF FIVE YEAR
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37494994	9110	37504104	100.00
Dissent	64	0	64	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504104 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 64 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	APPOINTMENT OF MR. HANOSH SANTOK (DIN: 08554687) AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495017	9110	37504127	100.00
Dissent	41	0	41	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504127 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 41 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 27th May, 2024 is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MS. SEEMA SANEI (DIN: 10549952) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00

Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 6 - SPECIAL RESOLUTION

Subject	RE- APPOINTMENT OF MR. PRATIK SHAH (DIN: 06809235) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 3 YEARS WITH EFFECT FROM MARCH 27, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

RESULTS OF ITEM NO. 7 - SPECIAL RESOLUTION

Subject	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **special Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.

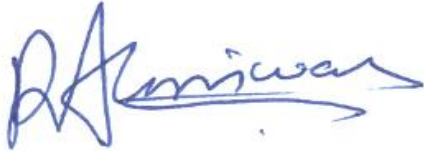
RESULTS OF ITEM NO. 8 - ORDINARY RESOLUTION

Subject	ISSUE OF BONUS EQUITY SHARES IN THE PROPORTION OF 3 (THREE) EQUITY SHARES FOR EVERY 1 (ONE) EXISTING EQUITY SHARES HELD BY THE MEMBERS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-voting	E- voting During the AGM	Total	
Assent	37495018	9110	37504128	100.00
Dissent	40	0	40	0.00
Invalid/Abstain	0	0	0	0.00
Total	37495058	9110	37504168	100.00

Accordingly, out of a total **37504168**, valid votes cast 37504128 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00** % of the votes polled; 40 votes were cast **DISSENTING** to the **Ordinary Resolution** constituting 0.00 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated **27th May, 2024** is passed with **REQUISITE MAJORITY**.



Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 26TH June, 2024
Place: Mumbai
UDIN: A020168F000620011