



VRL/SEC/EXCHANGE

03.12.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure of Voting Results of 31st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Pls. find enclosed herewith Voting Results of 31st Annual General Meeting of the Company with 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
www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

VENUS REMEDIES LIMITED

Date of AGM	02.12.2020
Total Number of shareholders on record date	15665
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	NA
Public:	
No. of shareholders attended the meeting through video conferencing:	
Promoters & Promoter Group:	05*
Public:	46

Agenda-wise Disclosure

Resolutions Required: (Ordinary or Special)		1. Adoption of Audited annual accounts for the year ended on 31st March, 2020 along with the Report of Directors and Auditors thereon. (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
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	4430000	99.9989%	4430000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4430000	99.9989%	4430000	0	100%	0
Public Institutions	E-voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	7906938	1020311	12.9040%	1020311	0	100%	0
	Poll		100	0.0013%	100	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1020411	12.9053%	1020411	0	100%	0
Total		12341988	5450411	44.1615%	5450411	0	100%	0

* In person 02 (having multiple Folio/Demat ID, hence total no =05)

For VENUS REMEDIES LIMITED

 CHAIRMAN & MANAGING DIRECTOR

VENUS REMEDIES LIMITED

Resolutions Required: (Ordinary or Special)

2. To appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)

No

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
Promoters and promoters Group	E-votting	4430050	4430000	99.9989%	4430000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4430000	99.9989%	4430000	0	100%	0
Public Institutions	E-votting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-votting	7906938	1020311	12.9040%	1020311	0	100%	0
	Poll		100	0.0013%	100	0	100%	0
	Total		1020411	12.9053%	1020411	0	100%	0
Total		12341988	5450411	44.1615%	5450411	0	100%	0

For VENUS REMEDIES LIMITED

 CHAIRMAN AND MANAGING DIRECTOR

VENUS REMEDIES LIMITED

Resolutions Required: (Ordinary or Special) **3. To ratify the remuneration of M/s CL Bansal & Associates , Cost Accountants FY 2020-21**

Whether promoter/promoter group are interested in the agenda/ resolution?		No									
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-votting	4430050	4430000	99.9989%	4430000	0	100%	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (If applicable)		0	0	0	0	0	0			
	Total		4430000	99.9989%	4430000	0	100%	0			
Public Institutions	E-votting	5000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (If applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public-Non Institutions	E-votting	7906938	1020311	12.9040%	1020311	0	100%	0			
	Poll		100	0.0013%	100	0	100%	0			
	Postal Ballot (If applicable)		0	0	0	0	0	0			
	Total		1020411	12.9053%	1020411	0	100%	0			
Total		12341988	5450411	44.1615%	5450411	0	100%	0			

FOR VENUS REMEDIES LIMITED

 CHAIRMAN & MANAGING DIRECTOR

VENUS REMEDIES LIMITED

Resolutions Required: (Ordinary or Special)

4. To appoint Mr. Navdeep Sud (DIN: 0008764371) as a Non Executive Independent Director (Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/
resolution? No

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	4430000	99.9989%	4430000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Public Institutions	Total		4430000	99.9989%	4430000	0	100%	0
	E-voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-voting	7906938	1020311	12.9040%	1020311	0	100%	0
Total	Poll		100	0.0013%	100	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1020411	12.9053%	1020411	0	100%	0
			5450411	44.1615%	5450411	0	100%	0
		12341988						

VENUS REMEDIES LIMITED

 CHAIRMAN & MANAGING DIRECTOR

VENUS REMEDIES LIMITED

Resolutions Required: (Ordinary or Special)

5. To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany.
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/ resolution?		No						
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	4430000	99.99899%	4430000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Public Institutions	Total		4430000	99.99899%	4430000	0	100%	0
	E-voting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Public-Non Institutions	Total		0	0	0	0	0	0
	E-voting	7906938	1020311	12.9040%	1020311	0	100%	0
	Poll		100	0.0013%	100	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
Total	Total	12341988	5450411	44.1615%	5450411	0	100%	0

For VENUS REMEDIES LIMITED

 CHAIRMAN & MANAGING DIRECTOR

VENUS REMEDIES LIMITED

Resolutions Required: (Ordinary or Special)

6. Issuance of 1025000 warrants fully convertible into equity shares to promoters of the company on a preferential basis (Special Resolution)

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-votting	4430050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-votting	5000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-votting	7906938	1020311	12.9040%	1020311	0	100%	0
	Poll		100	0.0013%	100	0	100%	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		1020411	12.9053%	1020411	0	100%	0
Total		12341988	1020411	8.2678%	1020411	0	100%	0





**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

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND EVOTING
AT ANNUAL GENERAL MEETING OF VENUS REMEDIES LIMITED**

To,

The Chairman of 31st Annual General Meeting through VC/OAVM

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 Annual General Meeting (AGM) of VENUS REMEDIES LIMITED
(Company) held on Wednesday, 02nd December, 2020 at 11.30 A.M.**

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, 29th November, 2020 at 9.00 A.M. to Tuesday, December 01, 2020 at 5.00 P.M. (remote e-voting period) AND E-Voting conducted at the AGM 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 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 31st AGM of the Company.



The MCA Circulars provides for relaxation to companies to hold its AGM through VC /OA VM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

2. The Board of Directors of the Company at their meeting held on November 06, 2020 have appointed me as the Scrutinizer for the remote e-voting and for the e-voting held at the AGM of the Company on the December 02, 2020 as per the provisions of Act and LODR Regulations.

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 AGM 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 AGM. 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 AGM) 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, November 25, 2020 (cut-off date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of 31st AGM through remote e-voting and e-voting at AGM.

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 AGM

7. At the AGM of the Company held on December 02, 2020, the Chairman 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 AGM by the Chairman, e-voting (e-votes) was disabled by Link Intime India Private Limited.

8. The e-votings results were unblocked by me on December 02, 2020 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.

(.....
.....)

Name: VIKAS GARG

(.....
.....)

Name: VANADARA SHANMUKHA SELAR

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 AGM.

11. The combined details of the remote e-voting and e-voting conducted at AGM, 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 and 2 Special Resolutions as contained in Item no. 1 to Item no. 6 of the Notice of 31st AGM dated November 06, 2020 have been passed unanimously.

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 AGM. 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:A032856B001381434



Place: Chandigarh
Date: 02.12.2020

Countersigned by:

For Venus Remedies Limited
For VENUS REMEDIES LIMITED
Pawan Chaudhary

CHAIRMAN & MANAGING DIRECTOR
Pawan Chaudhary

(Chairman of 31st Annual General Meeting)

Annexure A

Venus Remedies Limited

1 - Ordinary Resolution : To receive, consider and adopt, with or without modifications, Financial Statements including Balance Sheet as on March 31, 2020 and the Profit and Loss Account for the year ended on that date along with the Auditors' Report and Directors' report thereon.

Resolution Required : (Ordinary)	No. of shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		4430000	99.9989	4430000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	4430050	0	0.0000	0	0	0.0000	0.0000
	Total		4430000	99.9989	4430000	0	100.0000	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	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1020311	12.9040	1020311	0	100.0000	0.0000
	Poll		100	0.0013	100	0	100.0000	0.0000
	Postal Ballot	7906938	0	0.0000	0	0	0.0000	0.0000
	Total		1020411	12.9053	1020411	0	100.0000	0.0000
Total		12341938	5450411	44.1615	5450411	0	100.0000	0.0000



Venus Remedies Limited

2 - Ordinary Resolution: To appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment

Resolution Required : (Ordinary)	2 - Ordinary Resolution: To appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment									
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		4430000	99.9989	4430000	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4430050	0	0.0000	0	0	0.0000	0.0000		
	Total		4430000	99.9989	4430000	0	100.0000	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	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		1020311	12.9040	1020311	0	100.0000	0.0000		
	Poll		100	0.0013	100	0	100.0000	0.0000		
	Postal Ballot	7906938	0	0.0000	0	0	0.0000	0.0000		
	Total		1020411	12.9053	1020411	0	100.0000	0.0000		
Total		12341988	5450411	44.1615	5450411	0	100.0000	0.0000		



Venus Remedies Limited

3 - Ordinary Resolution: To ratify the remuneration of M/s CL Barisal, Cost Accountants for FY 2020-21

Resolution Required : (Ordinary)

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		4430000	99.9989	4430000	0	100.0000	0.0000
	Poll	4430050	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4430000	99.9989	4430000	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	5000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1020311	12.9040	1020311	0	100.0000	0.0000
	Poll	7906938	100	0.0013	100	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1020411	12.9053	1020411	0	100.0000	0.0000
Total		12341988	5450411	44.1615	5450411	0	100.0000	0.0000



Venus Remedies Limited

4 - Ordinary Resolution: To appoint Mr. Navdeep Sud (DIN: 0008764371 as a Non Executive Independent Director

Resolution Required : (Ordinary)	4 - Ordinary Resolution: To appoint Mr. Navdeep Sud (DIN: 0008764371 as a Non Executive Independent Director									
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		4430000	99.9989	4430000	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	4430050	0	0.0000	0	0	0.0000	0.0000		
	Total		4430000	99.9989	4430000	0	100.0000	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	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		1020311	12.9040	1020311	0	100.0000	0.0000		
	Poll		100	0.0013	100	0	100.0000	0.0000		
	Postal Ballot	7906938	0	0.0000	0	0	0.0000	0.0000		
	Total		1020411	12.9053	1020411	0	100.0000	0.0000		
Total		12341988	5450411	44.1615	5450411	0	100.0000	0.0000		



Venus Remedies Limited

5 - Special Resolution: To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany.

Resolution Required : (Special)	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting Poll		4430000	99.9989	4430000	0	100.0000	0.0000
	Postal Ballot	4430050	0	0.0000		0	0.0000	0.0000
	Total		4430000	99.9989	4430000	0	100.0000	0.0000
Public Institutions	E-Voting Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting Poll		1020311	12.9040	1020311	0	100.0000	0.0000
	Postal Ballot	7906938	100	0.0013	100	0	100.0000	0.0000
	Total		1020411	12.9053	1020411	0	100.0000	0.0000
Total		12341988	5450411	44.1615	5450411	0	100.0000	0.0000



Venus Remedies Limited

6 - Special Resolution: Issuance of 1025000 warrants fully convertible into equity shares to promoters of the Company on a preferential basis

Resolution Required : (Special)	No. of shares held		No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes -- in favour		No. of Votes --Against		% of Votes in favour on votes polled		% of Votes against on votes polled	
Category	Mode of Voting	[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100						
Promoter and Promoter Group	E-Voting	4430050	4430000	99.9989	4430000	0	100.0000	0.0000						
	Poll		0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000						
	Total		4430000	99.9989	4430000	0	100.0000	0.0000						
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000						
	Poll	5000	0	0.0000	0	0	0.0000	0.0000						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000						
	Total		0	0.0000	0	0	0.0000	0.0000						
Public Non Institutions	E-Voting		1020311	12.9040	1020311	0	100.0000	0.0000						
	Poll	7906938	100	0.0013	100	0	100.0000	0.0000						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000						
	Total		1020411	12.9053	1020411	0	100.0000	0.0000						
Total		12341988	5450411	44.1615	5450411	0	100.0000	0.0000						

