



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE
Manufacturers of Pharmaceutical Formulations



Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
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24th August, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 540937	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Ref: Proceedings of the 29th Annual General Meeting held on 24th August, 2023 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 29th Annual General Meeting ("AGM") of Medico Remedies Limited ("the Company") held on Thursday, 24th August, 2023 at 4:00 PM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above



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Proceedings of the 29th Annual General Meeting of the Members of Medico Remedies Limited held on Thursday, 24th August, 2023 at 4:00 PM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”)

The 29th Annual General Meeting (AGM) of the Members of Medico Remedies Limited (‘the Company’) was held on Thursday, 24th August, 2023 at 4:00 P.M. (IST) through video conferencing / other audio visual means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Haresh Mehta - Chairman & Whole-Time Director- CFO of the Company presided over the meeting and welcomed the Members to the 29th AGM of the Company. All Directors of the Company including Mr. Deepak Vekaria, Chairman of the Audit Committee, Mr. Bharat Rathod, Chairman of the Stakeholders’ Relationship Committee and Mr. Ramesh Rughani, Chairman of the Nomination and Remuneration Committee along with Mr. Dinesh Modi, Company Secretary, had attended the meeting through VC from their respective locations. Representatives of the Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM at 4:00 P.M. A total of 31 Members attended the AGM through VC.

The notice convening the meeting and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Director’s & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Chairman then apprised the Members on e-Voting facility to cast their vote on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting. The Company had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then apprised the Members on overview of the operations and the financial performance of the Company during FY 2023 and its future outlook.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.



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GSTIN- 27AABCM8348L1ZY

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The following items of business, as set out in the notice of the 29th AGM, were transacted:

ORDINARY BUSINESS:

1. Receive, consider and adopt the audited Financial Statements for the Financial year ended 31st March, 2023, together with the Report of the Board of Directors and the Auditor's thereon.
2. Appoint a Director in place of Mr. Harshit Mehta who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director of the Company for a further period of three years w.e.f. 17th September, 2023 to 17th September, 2026.
4. Re-appointment of Mr. Rishit Mehta (DIN: 07121224) as Whole-Time Director of the Company for a further period of three years w.e.f. 17th September, 2023 to 17th September, 2026.

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and also be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting at 4:10 p.m. and e-Voting was kept open for 15 minutes, post AGM for people who had not voted through remote e-Voting.
