# MEDICO INTERCONTINENTAL LIMITED

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mum- 21 Tel No: 022 40509493 E-mail:- <a href="mail@medicointercontinental.com">mail@medicointercontinental.com</a> Website: www.medicointercontinental.com

March 25, 2019

To,

BSE Limited	Listing Compliances
P.J. Towers,	CSE- India
Dalal Street, Fort,	7 Lyons Range, Dalhousie,
Mumbai – 400001.	Kolkata – 700001.
Scrip Code: 539938	

Dear Sir,

Subject: Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

This is in continuation to the voting results declared today for the Extra Ordinary General Meeting held on March 23, 2019. It has come to our attention that the voting details of Public non institutions shareholders has been incorrectly stated in resolution no. 1 and resolution no. 4.

Hence, the revised results are being filed with the necessary rectification.

Further, we are also enclosing the scrutinizer's report for your perusal.

Kindly take the above on record.

For Medico Intercontinental Limited

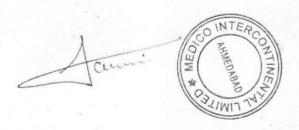
Jane

Samir Shah

Managing Director DIN: 03350268

	Re:	Special						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered					No		
					THE MAIN OBJECT C	LAUSE OF THE ME	MORANDUM OF AS	OCIATION
Category	Mode of voting	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
	L	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0	
Promoter and	Poll	1704897	1704897	100.0000	1704897	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.000
	E-Voting		0	0	0	0	0.0000	0.000
Public-	Pall	0	0	0	D	0	0.0000	0.000
nstitutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total .	0	0	0.0000	0	- 0	0.0000	0.000
	E-Voting		178678	11.5716	178676	2	99.9989	0.001
ublic- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	Ö	
	Total	1544103	328696	21.2872	328694	2	99,9994	0.0000
	Total	3249000	2033593	62.5914	2033591	2	99.9999	0.000
TESTA					Whether resolution	is Pass or Not.	Ye	:s
					Disclosure of n	otes on resolution	Add N	lotes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



		olution required: (Or		olution (2)	perence party interest	Market and diffe	10000000000000000000000000000000000000	
and to protect the second of t	- Victoria Company	Special						
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
		Description of resolu	tion considered	INCREA	SE THE BORROWING	LIMITS FROM RS. 1	0 CRORES TO RS. 20	CRORES
Calegory	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1704897	0	0.0000	0	0	0	0
Promoter and	Poll		1704897	100,0000	1704897	O	100,0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0,000,0
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	o	0	0.0000	0.0000
	Total	Ö	0	0.0000	0	0	0.0000	0.0000
	E-Voting		178678	11.5716	178676	2	99,9989	0,0011
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0	0
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006
Total	Total	3249000	2033593	62.5914	2033591	-2	99.9999	0.0001
				No.	hether resolution is	Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	0			





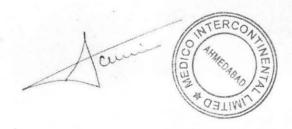
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	100,0000	0.000
Public- Non	E-Voting Poll	1544103	178678 150018	11.5716 9.7155	178676 150018	2 0	99.9989	0.001
romoter and Poll Post Total Poll Post Poll Post Poll Post Poll Poll Poll Poll Poll Poll Poll Pol	Total	0	0	0.0000	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	ó	0	. 0	0.0000	0.000
Public-	Poll	0	0	0	0	0	0.0000	0.000
	E-Voting		0	0	0	0	0.0000	0.000
	Total *	1704897	1704897	100.0000	1704897	0	100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	200,000	
Promoter and		1704897	1704897	100.0000	1704897	0	100.0000	0.000
	E-Voting	(-)	0	0.0000	0	1-1	t-/ tt-//te// 100	TO THE TOO
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of voting	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 agains on votes polled
	Description of resolution considered				EATION OF CHARGES COMPANY	ON THE MOVABLE IN RESPECT OF BOR		PROPERTIES OF TH
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					No		
	Res	olution required: (Ord	inary / Special)			Special		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	0				
Public - Non Insitutions	0				



THE REAL			Res	olution (4)	45.24.45.45.45.45.45.45.45.45.45.45.45.45.45		A BANG				
	Resolution required: (Ordinary / Special)				Special						
Whether	promoter/promoter group are	No									
	Description of resolution considered				RISED SHARE CAPITA						
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		. 0	0.0000	0	0	0	(			
Promoter and	Pall	1704897	1704897	100.0000	1704897	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0				
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Pall	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		. 0	0	0	0	0.0000	0.0000			
-	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011			
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (If applicable)		0	- 0.0000	0	U	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006			
	Total	3249000	2033593	62.5914	2033591	2	99,9999	0.0001			
		MEN ST			Whether resolution	is Pass or Not.	Ye	15			
					Disclosure of n	otes on resolution	Add N	lotes .			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions .	0				
Public - Non Institutions	0				



	Res	olution required: (Ord	linary / Special)		NAMES OF THE PERSON OF THE PER	Special				
Whether	promoter/promoter group are	No								
C 4 - 10 10 10 10 10 10 10 10 10 10 10 10 10	Description of resolution considered				INCREASE LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENTS BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013					
Category	Mode of voting	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		
	Butter Sandari	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0.0000	0	0	0	C		
Promoter and	Poli	1704897	1704897	100.0000	1704897	0	100,0000	0.0000		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	Control of the contro		
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.0000		
	E-Voting		0	o o	0	0	0.0000	0.0000		
Public-	Poll	0	0		0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	-0	0	. 0	0.0000	0.0000		
	Total	0	0	0.0000	0 (188	0	0,0000	0.0000		
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011		
Public- Non	Poll	1544103	150018	9.7155	150018	0	100,0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	o			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006		
Total-	Total	3249000	2033593	62.5914	2033591	2	99.9999	0.0001		
				V	Vhether resolution is	Pass or Not.	Y	es		
		1.			Disclosure of r	otes on resolution	Add	Notes		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Insitutions	0			



15年時時間			Marie San Control of the Control of	olution (6)	Manager and the			
	Res	Ordinary						
Whether	promoter/promoter group are		inter a Service and service a Property	No				
		APPOINT MR. ANI	CUR DAVE (DIN:0105	9786) AS AN INDEP	ENDENT DIRECTOR	OF THE COMPANY		
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1704897	0	0.0000	0 1704897	0	• 0	0
Promoter and	Poll		1704897	100.0000		0	100.0000	0.0000
Promoter Group	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poli	0	0	A 0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	. 0	0.0000	0.0000
	Total	0	0	0,0000	0	0	0.0000	0.0000
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011
Public- Non	Poll	1544103	150018	9,7155	150018		100.0000	0,0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
-	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006
Total	Total	3249000	2033593	62.5914	2033591	2	99.9999	0.0001
				di di di v	hether resolution is	Pass or Not.	Y	es
					Disclosure of r	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Institutions	0				



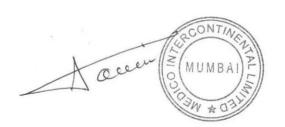
HITTHIN MATERIAL AND ADDRESS OF THE PARTY AND	Res	olution required: (Ord		olution (7)	Manager of the second	Ordinary	SECTION OF THE PARTY OF THE PAR	Many Park and Stranger Assessed			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				No						
					ARG SHAH (DIN:0831		ENDENT DIRECTOR	OF THE COMPANY			
	P	Description of resolu	uon considered	AFFORM INK. 1413	Tead.viid) nane bar	2020) AS AIV INDEP	ENDENT DIRECTOR	OF THE COMPANT			
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	1704897	0	0.0000	0	0	0	0			
Promoter and	Pall		1704897	100.0000	1704897		100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	0			
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.0000			
	E-Voting		0	·	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	. 0	0.0000	0.0000			
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0,000,0			
	Total	0	, 0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178676	2	99,9989	0.0011			
Public- Non	Poll	1544103	150018	9.7155	150018		100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006			
Total	Total	3249000	2033593	62.5914	2033591	2	99.9999	0.0001			
				V	Whether resolution is	Pass or Not.	Y	es			
					Disclosure of r	notes on resolution	Add	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



NAME AND ADDRESS OF TAXABLE PARTY.	A SPECIAL PROPERTY OF PERSONS ASSESSMENT	al diament land 10-1	Inner / Constatt			Caralal	The same of the sa				
	Resolution required: (Ordinary / Special) Whether promoter/promoter group are Interested in the agenda/resolution?  Description of resolution considered				Special						
Whether						No					
					STERED OFFICE OF TH	E COMPANY FROM STATE OF GUJARAT	THE STATE OF MAH	ARASHTRA TO THE			
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0.0000	0	0	o o	and the contract of			
Promoter and	Poli	1704897	1704897	100.0000	1704897	0	100.0000	0.0000			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0				
	Total	1704897	1704897	100.0000	1704897	0	100.0000	0.0000			
	E-Voting		0	0	0	0	0.0000	0.0000			
Public-	Poll	0	0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	. 0	0		0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178672	. 6	99.9966	0.0034			
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0				
	Total	1544103	328696	21.2872	328690	6	99.9982	0.0018			
Total	Total	3249000	2033593	62.5914	2033587	6	99,9997	0.0003			
				V	Vhether resolution is	Pass or Not.	Y	es			
		-			Disclosure of r	notes on resolution	. Add	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



	HUNDRES HERE	THE RELATIONS SHAPE		MILITER ST.	6 Carardex Sales are	otes on resolution	Add	
MIN TO STATE OF THE STATE OF TH		3249000	328696	10.1168	328694 hether resolution is	Pass or Not	99.9994	0.0006
Total	Total	STOTAL STATE OF BASE NEW			328694	2	99.9994	0.0006
	Total	1544103	328696	21.2872	98.60. UL 25.72. 20.72.73.13	1777114235	0000	
Institutions	Postal Ballot (if applicable)		150010	0.0000	130018	0	100.0000	0.0000
Public- Non	Poll	1544103	150018	9.7155	150018	0	99.9989	0.0011
	E-Voting	2	178678	11.5716	178676	2	1-	0.0000
	Total	a la	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	1	0	0	0	0	0.0000	0.0000
Public-	E-Voting Poll		0	1	0	0	0.0000	0.0000
		1704897	0	0.0000	0	remain the Lu	0.0000	0.0000
	Postal Ballot (if applicable)	1704897		0.0000	0	0	0	The state of the s
Promoter Group				0.0000	0		0	
Promoter and	Poli Poli	1704897		0.0000	0	0	- 10 m	
	E-Voting	127	1-7	0.0000	, 4	101	(0)-[(-),(2)] 100	(17-[(5]](2)) 100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of voting	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
Description of resolution considered				APPROVAL FOR EN	ITERING INTO RELATE	D PARTY TRANSAC	TION WITH M/S ME	DICO HEALTHCARE
Whether	promoter/promoter group are	Maria Agricultura (A.		Yes				
	Res	Ordinary						
※日本は金田の日本日本おは日本日本の日本日本の日本日本の日本日本の日本日本の日本日本の日本日	STATE OF THE PARTY		Reso	<b>公共的公司法以及</b> (2000年)	animining observed this to	CONSTRUCTION OF SURING	ENTERNATION OF THE STREET	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



			Resc	lution (10)							
	Resolution required: (Ordinary / Special)				Ordinary						
Whether	promoter/promoter group are	Yes									
	Description of resolution considered				R ENTERING INTO RE	LATED PARTY TRAN	SACTION WITH M/S	RITZ PHARMA			
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	1704897	0	0.0000	0	0	0	24-10-10			
Promoter and	Poll		0	0.0000	o	0	. 0				
Promoter Group	Postal Ballot (If applicable)		0	0.0000	o	o	· · · o	0			
	Total	1704897	0	0.0000	o o	o	0.0000	0.0000			
	E-Voting		0		0	0	0.0000	0.0000			
Public-	Poll	0	0	. 0	0	. 0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0		0.0000	0.0000			
	E-Voting		178678	11.5716	178676	. 2	99.9989	0.0011			
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006			
Total	. Total	3249000	328696	10.1168	328694	2	99.9994	0.0006			
					hether resolution is	Pass or Not.	Y	es			
		•			Disclosure of r	otes on resolution	Add	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



學和論學的課題	And and the assessment of the last	Barrier Brands	Keso	lution (11) ∹		ATRA CARLAIN		
	Resc	Ordinary						
Whether p	romoter/promoter group are i	APPENDING THE STATE OF THE STAT	Designation between National Company and the	Yes				
		APPROVAL FOR EN	TERING INTO RELAT	ED PARTY TRANSA	CTION WITH M/S FLO	ORA MARKETING		
Category	Mode of voting	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
	1000	(1)	(2)	(3)=[(2]/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1704897	0	0.0000	0	0	• 0	0
Promoter and	Poll		0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)		. 0	0.0000	0		C	0
	Total	1704897	0	0.0000	-0		0.0000	0.0000
	E-Voting		0	0	0	(	0.0000	0.0000
Public-	Poll	0	0	٥ (	0	C	0.0000	0.0000
Institutions	Postal Ballot (if applicable)			0	0		0.0000	0.0000
	Total	0	0	0.0000	0		0.0000	0.0000
	E-Voting		178678	11.5716	178676		99.9989	0.0011
Public- Non	Poli	1544103	150018	9.7155	150018		100.0000	0.0000
Institutions	Postal Ballot (if applicable)	***************************************	223000 mm <del>2002</del> \$500 mm	0.000.0			0	o 114 114 114 114
**************************************	Total	1544103	32869	6 21.287	328694		2 99.999	4 0.000
Total	Total	3249000	32869				2 99.999	4 0.000
					Whether resolution	is Pass or Not.		Yes
					Disclosure of	notes on resolutio	Add	l Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	0				



			Reso	lution (12)				en Materia			
	Resolution required: (Ordinary / Special)				Ordinary						
Whether	promoter/promoter group are	Yes									
Strate ( Staffens & A. C. Control of Staffens & Staffen	Description of resolution considered				NTERING INTO RELAT	ED PARTY TRANSAC	CTION WITH M/S SEE	RENE LIFECARE LLP			
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	1704897	0	0.0000	0	0	0	e la companya di			
Promoter and	Poll		0	0.0000	0	0	0	o			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	i i i i i i i i i i i i i i i i i i i				
	Total	1704897	o e	0.0000	0		0.0000	0.0000			
165	E-Voting	0	0		0	Ó	0.0000	0.0000			
Public-	Poll		0	0	0	. 0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.	0	0	0.0000	0.0000			
	Total -	0	. 0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011			
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0,0006			
Total	Total	3249000	328696	10.1168	328694	2	99.9994	0.0006			
		Appropriate Communication	topeste "Nearsteir" Sparen bestelliger	· · · · · · · · · · · · · · · · · · ·	Vhether resolution is	Pass or Not.	Y	es			
					Disclosure of r	notes on resolution	Add	Notes			

Details of Invalid Votes						
Category		No. of Votes				
Promoter and Promoter	Group	0				
Public Insitutions	A CONTRACTOR OF THE PROPERTY O	0				
Public - Non Institutions	ME - KWONE - WAS	0				



机则整体			Reso	lution (13)						
	Res	olution required: (Ord	dinary / Special)			Ordinary				
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered				APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S OPTIDERMA SKINCARI						
Category	Mode of voting	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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	1704897	0	0.0000	0	0	0	0		
Promoter and	Poll		0	0.0000	0	0	0	o		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o	0	0		
	Total	1704897	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0	0	0	0.0000	0.0000		
Public-	Poli	0	0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0	0	. 0	0.0000	0.0000		
	Total	0	Ó	0,000	0	0	0.0000	0.0000		
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011		
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	.0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006		
Total	Total	3249000	328696	10.1168	328694	2	99.9994	0.0006		
				V	Vhether resolution is	Pass or Not.	Y	es		
	Chi (1)				Disclosure of r	notes on resolution	Add	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Institutions	0				



			- Resc	lution (14)				
	Res	solution required: (Ord	inary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?					Yes		
Description of resolution considered				APPROVAL FO	OR ENTERING INTO R	ELATED PARTY TRA FORMULATIONS	NSACTION WITH M	S FEMGRACE
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes –	% of votes in favour on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*100
	E-Voting	1704897	0	0.0000	0	0	• 0	
Promoter and	Poll			0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	
	Total	1704897	o	0.0000	0	0	0.0000	0.0000
-	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	, ,	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	. 0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		178677	11.5716	178675	2	99.9989	0.0011
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	A A THE ST
	Total	1544103	328695	21.2871	328693	2	99.9994	0.0006
Total	Total	3249000	328695	10.1168	328693	2	99.9994	0.0006
				W.	Vhether resolution is	Pass or Not.	Y	es
					Disclosure of r	otes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions					
Public - Non Insitutions	0				



			Reso	lution (15)							
	Res	solution required: (Ord	inary / Special)			Ordinary					
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S PHARM BIOTECH							
Category	Mode of voting	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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	1704897	0	0.0000	0	0	0	0			
Promoter and	Poll		0	0.0000	o		0	0			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1704897	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	0	0	0	0	0	0.0000	0.0000			
Public-	Poll		0	0	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011			
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006			
	Total	3249000	328696	10.1168	328694	2	99.9994	0.0006			
				V	hether resolution is	Pass or Not.	Y	es			
					Disclosure of r	notes on resolution	Add	Notes			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



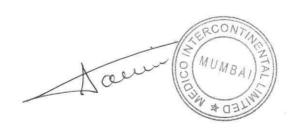
a 11 and a residence of Line Section 1	Resc	olution required: (Ord	linary / Special)			Ordinary		STATE OF THE PARTY		
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Yes						
				APPROVAL FO	R ENTERING INTO RE	LATED PARTY TRAN	ISACTION WITH M/S	S ZEAL CARDIO		
Category	Mode of voting	No. of shares held	No of votes	% 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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	1704897	0	0.0000	0	0	o			
Promoter and	Poll		0	0.0000	o	0	o	0		
Promoter Group	Postal Ballot (If applicable)		0	0.0000	o	0	o	0		
	Total	1704897	Ó	0.0000	o o	0	0.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000		
	Total	o o	. 0	0.0000	0	0	0.0000	0.0000		
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011		
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	o o	o		
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006		
Total	Total	3249000	328696	10.1168	328694	2	99.9994	0,0006		
				SHEET W	hether resolution is	Pass or Not.	Y	es		
					Disclosure of r	otes on resolution	Add	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



	Res	olution required: (Ord		lution (17)		Ordinary		to the transmission of the little		
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered				Yes  APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S RIASMO LIFESCIENCES						
ADD		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	1704897	0	0.0000	0	0	• 0	0		
Promoter and	Poli		0	0.0000	0	0	0	- 0		
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	- 0	o o	0		
	Total	1704897	-0	0.0000	o	o de la companya de	0.0000	0.0000		
	E-Voting	0	. 0		0	0	0,0000	0.0000		
Public-	Poll		0	0	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)			0	0	. 0	0.0000	0.0000		
	Total	Ö	0	0,000	0	0	0.0000	0.0000		
	E-Voting		178678	11.5716	17867,6	2	99.9989	0.0011		
Public- Non	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006		
Total	Total	3249000	328696	10.1168	328694		99.9994	0.0006		
				HI CHANTEV	Vhether resolution is	Pass or Not.	Y	es		
	2000				Disclosure of	notes on resolution	Add	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	0				



SP410年7日に対応的を1番目をを2月18日本	Resc	olution required: (Ord	No. of Contract Contr	lution (18)		Ordinary	225	2012121212122111E0MDE			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
Description of resolution considered				APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S ROYAL LABS							
Category	Mode of voting	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			
	4	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	1704897	0	0.0000	0	0	. 0	0			
Promoter and	Poll		0	0.0000	0	0	0	Alphallide Trado			
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	o			
	Total	1704897	o	0.0000	0	ó	0.0000	0.0000			
	E-Voting	0	0	,, 0	0	0	0.0000	0.0000			
Public-	Poll		0	o i	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0	0	. 0	0.0000	0.0000			
	Total	0	, 0	0.0000	0	0	0.0000	0.0000			
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011			
Public- Non	Poll.	1544103	150018	9.7155	150018	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006			
Total	Total	3249000	328696	10.1168	328694	attachen a tarre 2	99.9994	0.0006			
				V	Vhether resolution is	Pass or Not.	Y	es			
		•	*		Disclosure of r	notes on resolution	Add	Notes			

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Institutions	0		



		A CHARLE	Reso	lution (19)				arinacum)	
	Res	olution required: (Ord	linary / Special)			Ordinary			
Whether	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
	allegate de Correction — de designe de Louis de la company de la de designe (1990 personal de la col 1995).	Description of resolu	tion considered	TO ACQUIRE / PUR	RCHASE SHARES OF N WHO	n/s azillian healh LLY OWNED SUBSID		TED TO MAKE IT A	
Category	Mode of voting	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	
	L	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0.0000	0	0	• 0	о	
Promoter and	Poll	1704897	0	0.0000	O	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1704897	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0		0	0	0.0000	0.0000	
Public-	Poll	0	0	A	0	Ö	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	1111111111111110	0	. 0	0.0000	0.0000	
	Total	0	Ö	0.0000	0	0	0.0000	0.0000	
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011	
Public- Non	Poll	1544103	150018	9.7155	150018	. 0	100,0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006	
Total	Total	3249000	328696	10.1168	328694	2	99,9994	0.0006	
A THE BURNEY				Υ	Vhether resolution is	Pass or Not.	Y	es	
		÷-			Disclosure of r	notes on resolution	Add	Notes	

Details of Invalid	Tyotes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



sacrate de l'inche de	Material Columbia Color		STATE OF THE PARTY	lution (20)	MARKATAN AND STREET, SANSER	大名の本の数でありまいまでは自由された	1000000000000000000000000000000000000	
		linary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
		Description of resolu	tion considered	APPROVAL FOR I	ENTERING INTO RELA	TED PARTY TRANS	ACTION WITH M/S C	XFORD PHARMA
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1704897	0	.0.0000	0	0	• 0	c
Promoter and	Poll		0	0.0000	0	0	.0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0	C
	Total	1704897	Ö	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (If applicable)			0	0	. 0	0.0000	0.0000
	Total	o	t a la l	0.000.0	0	0	0.0000	0.0000
	E-Voting		178678	11.5716	178676	2	99.9989	0.0011
Public- Non	Poli	1544103	150018	9.7155	150018	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	1544103	328696	21.2872	328694	2	99.9994	0,0006
Total	Total	3249000	328696	10.1168	328694	2	99.9994	0.0006
				N.	hether resolution is	Pass or Not.	Y	es
		140			Disclosure of r	notes on resolution	Add Add	Notes

Details of Invalid Votes			
Category		No. of Votes	
Promoter and Pr	omoter Group	0	
Public Institution	i.	. 0	
Public - Non Insi	utions	0	



		e e e e	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUM	lution (21)		Mark Edward		through the historic
	Resolution requi promoter group are Interested In	Charles Annual Control of the Contro	and the second second	- Salawar Inc.,		Ordinary Yes	44	
whether promoter/[		of resolution con		ADDROVAL FOR F	NTERING INTO RELAT		SACTION WITH M/S	VINCSTON INTRACON
	Description	or resolution con	sidered	ATTROVALTORE	TERMO INTO REDAT	LO PARTITION.	sacrioit willings	KINGSTON INFRACON
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1704897	0	0.0000	0	0	\$4341 a	
D	Poli		0	0.0000	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000		0	•	0
	Total	1704897	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0 1	0	0	0.0000	0.0000
Public-Institutions	Poll	0	0	0	0	- 0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	D	0	0.0000	0	0	0.0000	0.0000
	E-Vating		178678	11.5716	178676	2	99.9989	0.0011
Dublic Blog Lossia Mana	Poll	1544103	150018	9.7155	150018	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	. 0	C
	Total	1544103	328696	21.2872	328694	2	99.9994	0.0006
Total	Total	3249000	328696	10.1168	328694	2	99.9994	0.0006
		1914 - 6400-124 - 470		Whe	ther resolution is Pa	ss or Not.		Yes
		157			Disclosure of note	es on resolution		

Details of Invalid Votes	. Tribulation
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



B.Com, A.C.S, L.L.B.



#### FORM NO. MGT-13

#### SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
Extra Ordinary General Meeting of the Equity Shareholders of
Medico Intercontinental Limited,
held on Saturday, 23<sup>rd</sup> day of March, 2019 at 10.00 A. M. at DBS Business Center, 213, Raheja
Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021.

Dear Sir,

I, Neelam Ahire, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Extra Ordinary General Meeting of M/s. Medico Intercontinental Limited (herein referred as "the Company"), held on Saturday, 23<sup>rd</sup> day of March, 2019 at 10.00 A. M. at DBS Business Centre, 213, Raheja Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated 23<sup>rd</sup> March, 2019. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots casted by the Members present at the Extra Ordinary General Meeting of the Company.

B.Com. A.C.S. L.L.B.



### I submit my report as under:

- 1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Wednesday, 20<sup>th</sup> March, 2019 at 9:00 A.M. and closed on Friday, 22<sup>nd</sup> March, 2019 at 5:00 P.M.
- 2. The voting rights were reckoned as on 16th March, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- 3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5. The votes were unblocked on 23<sup>rd</sup> March, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Pankaj Yadav and Mr. Pradeep Rego. Both of them are not in the employment of the Company.

Mr. Pankaj Yadav

Mr. Pradeep Rego

- 6. No poll paper was found invalid.
- 7. The Results of the voting are as under:



B.Com, A.C.S, L.L.B.



### **SPECIAL BUSINESS:**

**RESOLUTION NO. 1: (AS A SPECIAL RESOLUTION)** 

TO ALTER THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

#### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	12	1854915	91.21
Total	22	2033591	100.000

# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	-





# **RESOLUTION NO. 2: (AS A SPECIAL RESOLUTION)**

### INCREASE THE BORROWING LIMITS FROM RS. 10 CRORES TO RS. 20 CRORES:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

,	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 3: (AS A SPECIAL RESOLUTION)** 

AUTHORITY FOR CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	. 0	0	
Total	0	0	







**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)** 

INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	. 10	178676	08.79
Voting by poll	12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting .	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 5: (AS A SPECIAL RESOLUTION)** 

INCREASE LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENTS BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	. 12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)** 

APPOINT MR. ANKUR DAVE (DIN:01059786) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	. 0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	







**RESOLUTION NO. 7: (AS AN ORDINARY RESOLUTION)** 

APPOINT MR. NISARG SHAH (DIN:08312020) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	08.79
Voting by poll	. 12	1854915	91.21
Total	22	2033591	100.000

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	. 0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	



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### **RESOLUTION NO. 8: (AS A SPECIAL RESOLUTION)**

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	178672	8.79
Voting by poll	12	1854915	91.21
Total	20	2033587	100.00

# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	6	0.00
Voting by poll	0	0	0.00
Total	3	6	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	

Result: Resolution passed with requisite majority

Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane. email:csneelamahire@gmail.com;mob: +919920100910





# **RESOLUTION NO. 9: (AS AN ORDINARY RESOLUTION)**

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S MEDICO HEALTHCARE:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

#### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	







**RESOLUTION NO. 10: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S RITZ PHARMA:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	







**RESOLUTION NO. 11: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S FLORA MARKETING:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 12: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S SERENE LIFECARE LLP:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 13: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S OPTIDERMA SKINCARE LLP:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

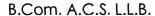
# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting ·	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 14: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S FEMGRACE FORMULATIONS:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	178675	54.36
Voting by poll	. 10	150018	45.64
Total	19	328693	100.00

# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	0	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	







# **RESOLUTION NO. 15: (AS AN ORDINARY RESOLUTION)**

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S PHARM BIOTECH:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll		150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them	
E-voting	0	0	
Voting by poll	0	0	
Total	0	0	







**RESOLUTION NO. 16: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S ZEAL CARDIO:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 17: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S RIASMO LIFESCIENCES:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0







**RESOLUTION NO. 18: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S ROYAL LABS:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	10	178676	54.36
Voting by poll	. 10	150018	45.64
Total	20	328694	100.00

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them		
E-voting	0	0		
Voting by poll	0	0		
Total	0	0		







**RESOLUTION NO. 19: (AS AN ORDINARY RESOLUTION)** 

TO ACQUIRE / PURCHASE SHARES OF M/S AZILLIAN HEALHCARE PRIVATE LIMITED TO MAKE IT A WHOLLY OWNED SUBSIDIARY:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)		% total number of valid votes cast	
Remote E-voting	10	178676	54.36	
Voting by poll	. 10	150018	45.64	
Total	20	328694	100.00	

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	1	2	0.00	
Voting by poll	0	0	0.00	
Total	1	2	0.00	

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them		
E-voting	0	0		
Voting by poll	0	0		
Total	0	0		







RESOLUTION NO. 20: (AS AN ORDINARY RESOLUTION)

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S OXFORD PHARMA:

### Voted in favour of the resolution:

Number of members voted through electronic voting system and Ballot (in person or by proxy)		Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	10	178676	54.36	
Voting by poll	10	150018	45.64	
Total	20	328694	100.00	

# Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	2	0.00
Voting by poll	0	0	0.00
Total	1	2	0.00

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them		
E-voting	0	0		
Voting by poll	0	0		
Total	0	0		







**RESOLUTION NO. 21: (AS AN ORDINARY RESOLUTION)** 

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION WITH M/S KINGSTON INFRACON:

### Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	10	178676	54.36	
Voting by poll	10	150018	45.64	
Total	20	328694	100.00	

### Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	1	2	0.00	
Voting by poll	0	0	0.00	
Total	1	2	0.00	

### **Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them		
E-voting	0	0		
Voting by poll	0	0		
Total	0	0		



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- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9. The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
- 10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,

Yours Faithfully

Neelam Ahire SECRET

M. No. 44679

Practicing Company Secretary

Place: Mumbai Date: 25/03/2019 For Medico Intercontinental Limited

Samir Shah Managing Direc

B.Com. A.C.S. L.L.B.



#### Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 21 of the Notice of the Extra Ordinary General Meeting of "MEDICO INTERCONTINENTAL LIMITED" held on, March 23, 2019 at 10:00 A.M.:-

Reso lutio n No.	Total Valid Votes Cast		Total Valid Votes Cast Voted in favour of resolution				Voted against the resolution				
	Remot e E- voting	Poll	Total	Remote E- voting	Poll ·	Total	% .	Remo te E- voting	Poll	Total	%
1	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
2	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
3	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
4	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
5	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
6	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
7	178678	1854915	2033593	178676	1854915	2033591	100.00	2	0	2	0.00
8	178678	1854915	2033593	178672	1854915	2033587	100.00	6	0	6	0.00
9	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
10	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
11	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
12	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
13	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
14	178677	150018	328695	178675	150018	328693	100.00	2	0	2	0.00
15	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
16	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
17	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
18	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
19	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
20	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00
21	178678	150018	328696	178676	150018	328694	100.00	2	0	2	0.00

