

VRL/SEC/EXCHANGE

21.09.2021

<p><b>National Stock Exchange of India Ltd.</b> 5<sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p><b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953</p>
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**Sub: Disclosure of Voting Results of 32nd 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 32nd Annual General Meeting of the Company with scrutinizer report.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
Neha  
(Company Secretary)

**VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India  
**Regd. Office :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India  
Website : [www.venusremedies.com](http://www.venusremedies.com)  
[www.vmrindia.com](http://www.vmrindia.com)  
email : [info@venusremedies.com](mailto:info@venusremedies.com)  
CIN No. : L24229CH1090PLC000705

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565577

**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-27127

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

## Venus Remedies Limited

1 - To receive, consider and adopt, with or without modifications, Financial Statements including Balance Sheet as on March 31, 2021 and the Profit & Loss Account for the year ended on that date along with the Auditors' Report and Directors' report thereon.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	13194	0	100.0000	0.0000
	Poll	13583	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>13194</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll	7898355	500	0.0063	500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2209468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

### Invalid Votes

Category	No. of votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

FOR VENUS REMEDIES LIMITED

CHAIRMAN & MANAGING DIRECTOR

## Venus Remedies Limited

2 - To appoint Mrs. Manu Chaudhary (DIN: 00435834) as an ordinary director who retires by rotation and being eligible has offered herself for re-appointment

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	0	13194	0.0000	0.0000
	Poll	13583	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>0</b>	<b>13194</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll	7898355	500	0.0063	500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2196274</b>	<b>13194</b>	<b>99.4028</b>	<b>0.5972</b>

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

For VENUS REMEDIES LIMITED  
  
 CHAIRMAN & MANAGING DIRECTOR

## Venus Remedies Limited

3 - To ratify the remuneration of M/s CL Bansal, Cost Accountants FY 20121-22.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	13194	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	13583	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>13194</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll		500	0.0063	500	0	100.0000	0.0000
	Postal Ballot	7898355	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2209468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

For VENUS REMEDIES LIMITED  
  
 CHAIRMAN & MANAGING DIRECTOR

## Venus Remedies Limited

Resolution Required : (Special)		4 - To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	0	13194	0.0000	0.0000
	Poll	13583	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>0</b>	<b>13194</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll	7898355	500	0.0063	500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2196274</b>	<b>13194</b>	<b>99.4028</b>	<b>0.5972</b>

Invalid Votes	
Category	No. of votes
Promoter and Promoter Group	1225000
Public Institutions	0
Public Non Institutions	0

FOR VENUS REMEDIES LIMITED

  
 CHAIRMAN & MANAGING DIRECTOR



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](mailto: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 32nd Annual General Meeting through VC/OAVM

VENUS REMEDIES LIMITED,

CIN: L24232CH1989PLC009705

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 Monday, 20th September, 2021 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 Friday, 17<sup>th</sup> September, 2021 at 09:00 A.M. to Sunday, 19<sup>th</sup> September, 2021 at 05:00 P.M. (remote e-voting period) AND E-Voting conducted at the AGM of Company held through video conferencing / other audio visual means ("VC/OAVM") 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 13th January, 2021 read with Circulars dated 8th April, 2020, 13<sup>th</sup> April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars"), in respect of resolutions set forth in notice of 32nd AGM of the Company.



2. The Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2021 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 September 20, 2021 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.

#### **Cut-off date**

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Monday, September 13, 2021 (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 32nd 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 September 20, 2021, 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 September 20, 2021 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.

(Mohd. Osaf...)

(Shams...)

Name: Mohd. Osaf

Name: VANBADARA SHANMUKHA SAGAR

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 59 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, 3 Ordinary Resolutions and 1 Special Resolution as contained in Item no. 1 to Item no. 4 of the Notice of 32nd AGM dated September 20, 2021 have been passed with requisite majority.

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: A032856C000970947



Place: Chandigarh  
Date: 20.09.2021

Countersigned by:

For Venus Remedies Limited

*Pawan Chaudhary*

Pawan Chaudhary  
(Chairman of 32nd Annual General Meeting)

**Venus Remedies Limited**

I - To receive, consider and adopt, with or without modifications, Financial Statements including Balance Sheet as on March 31, 2021 and the Profit & Loss Account for the year ended on that date along with the Auditors' Report and Directors' report thereon.

Resolution Required : (Ordinary)		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	NO		
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000			
	Poll	5455050	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		1225000	22.4563	1225000	0	100.0000	0.0000			
	Total		13194	97.1361	13194	0	0.0000	0.0000			
Public Institutions	Poll	13583	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		13194	97.1361	13194	0	100.0000	0.0000			
	Total		970774	12.2908	970774	0	100.0000	0.0000			
	E-Voting		500	0.0063	500	0	0.0000	0.0000			
Public Non Institutions	Poll	7898355	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		971274	12.2971	971274	0	100.0000	0.0000			
	Total		2209468	16.5293	2209468	0	100.0000	0.0000			
<b>Total</b>		<b>13366988</b>									



## Venus Remedies Limited

Resolution Required : (Ordinary)		2 - To appoint Mrs. Manu Chaudhary (DIN: 00435834) as an ordinary director who retires by rotation and being eligible has offered herself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	0	13194	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	13583	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>0</b>	<b>13194</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll		500	0.0063	500	0	100.0000	0.0000
	Postal Ballot	7898355	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2196274</b>	<b>13194</b>	<b>99.4028</b>	<b>0.5972</b>



## Venus Remedies Limited

Resolution Required : (Ordinary)		3 - To ratify the remuneration of M/s CL Bansal, Cost Accountants FY 20121-22.									
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			
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	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		1225000	22.4563	1225000	0	100.0000	0.0000			
	E-Voting		13194	97.1361	13194	0	100.0000	0.0000			
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	13583	13194	97.1361	13194	0	100.0000	0.0000			
	E-Voting		970774	12.2908	970774	0	100.0000	0.0000			
	Poll		500	0.0063	500	0	100.0000	0.0000			
Public Non Institutions		7898355									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		971274	12.2971	971274	0	100.0000	0.0000			
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2209468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



## Venus Remedies Limited

Resolution Required : (Special)		4 - To approve the material related party transactions with wholly owned subsidiary Venus Pharma GmbH, Germany						
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
Promoter and Promoter Group	E-Voting		1225000	22.4563	1225000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5455050	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1225000</b>	<b>22.4563</b>	<b>1225000</b>	<b>0</b>	<b>13194</b>	<b>0.0000</b>
Public Institutions	E-Voting		13194	97.1361	0	0	0.0000	0.0000
	Poll	13583	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	100.0000
	<b>Total</b>		<b>13194</b>	<b>97.1361</b>	<b>970774</b>	<b>0</b>	<b>13194</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		970774	12.2908	970774	0	100.0000	0.0000
	Poll	7898355	500	0.0063	500	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	100.0000	0.0000
	<b>Total</b>		<b>971274</b>	<b>12.2971</b>	<b>971274</b>	<b>0</b>	<b>13194</b>	<b>99.4028</b>
<b>Total</b>		<b>13366988</b>	<b>2209468</b>	<b>16.5293</b>	<b>2196274</b>	<b>13194</b>	<b>99.4028</b>	<b>0.5972</b>

