

Evoq Remedies Limited

CIN: L24230GJ2010PLC059692

Regd. Office: A-1106, Empire Business Hub Near AUDA Water Tank, Science City
Road, Sola Ahmedabad, Gujarat, India – 380060

E-mail: evoqremedies@gmail.com Website: www.evoqremedies.com

Date: 28th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of 14th Annual General Meeting held today i.e. 28th September, 2024 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: EVOQ / Code: 543500

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 14th Annual General Meeting of the Company held on today i.e. Saturday, 28th September, 2024 through Video Conferencing (VC) / Other Audio-Video Means (OAVM) which was commenced on 12:30 P.M. and concluded on 12:36 P.M. have discussed and considered the businesses mentioned in the notice convening the 14th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 14th Annual General Meeting held on today
i.e. 28th September, 2024**

The 14th Annual General Meeting of the Company is held today i.e. Saturday, 28th September, 2024 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Video Means (OAVM).

Mr. Bhumishth Patel, Managing Director of the Company has chaired the Meeting. he then confirmed that the requisite quorum being present called the meeting to order.

He informed that Statutory Auditor of the Company was present at the meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 14th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2024 and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Narendrakumar Patel (DIN: 07017438), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of Mr. Bhumishth Patel as Managing Director (DIN: 02516641) of the Company	Special Resolution
4.	Appointment of Mr. Harsh Mahendra Kothari (DIN: 09310696) as Non-Executive and Independent Director of the Company:	Special Resolution

The Chairman informed the members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

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The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:36 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Evoq Remedies Limited

Bhumishth Patel
Managing Director
DIN: 02516641