



VRL/SECT/BSE

28/09/2012

Dept. of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Outcome of Annual General Meeting held on September 28 , 2012

Dear Sir/Madam,

This is to inform you that at Annual General Meeting of the members of the Company held today i. e. on September 28, 2012 at 10.00 a. m, the following business was transacted unanimously as under :

1. Adoption of Balance Sheet as on March 31, 2012 and Profit & Loss Account for the year ended on that date ;
2. Re-appointment of Mrs. Manu Chaudhary & Mr. Gilbert Wenzel as ordinary directors of the Company ;
3. Declaration of Dividend at the rate of 30% (Rs. 3/- per shares) on paid up equity share capital of the Company for the year ended March 31, 2012;
4. Re-appointment of Statutory auditors.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha Kodan
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase-I,
Panchkula (Hry.) 134113, India



Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :