

VRL/SEC/BSE

30/09/2013

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub.: Outcome of Annual General Meeting held on September 30 , 2013

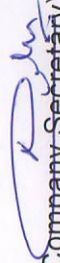
Dear Sir/Madam,

This is to inform you that at Annual General Meeting of the members of the Company held today i.e. on September 30, 2013 at 10.00 A.M., the following businesses were transacted unanimously as under :

1. Adoption of Balance Sheet as on March 31, 2013 and Profit & Loss Account for the year ended on that date along with Report of directors and Auditors report thereon;
2. Re-appointment of Mr. Ashutosh Jain as director of the Company ;
3. Re-appointment of Mr. Jagdish Chander as director of the Company ;
4. Recommended a dividend @ of 30% i. e. Rs.3/- per share on paid up equity share capital of the Company for the year ended March 31, 2013;
5. Re-appointment of Statutory auditors ;
6. Approval of re-appointment of Mr. Ashutosh Jain as an Executive Director;

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED.


(Company Secretary)

VENUS REMEDIES LIMITED

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

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