

25.08.15

VRL/SEC/EXCHANGE

**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E),  
Mumbai- 400 051

**Dept. of Corporate Services**  
The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai

**Subject: Outcome of AGM held today i.e. 25.08.2015**

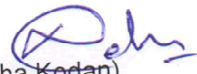
Dear Sir/ Madam,

This is to inform you that at Annual General Meeting of the members of the Company held today i. e. on August 25, 2015, the following business was considered and approved unanimously as under :

1. Adoption of Balance Sheet as on March 31, 2015 and Profit & Loss Account for the year ended on that date along with Report of directors and Auditors report thereon;
2. Re-appointment of Mrs. Manu Chaudhary as director of the Company;
3. Re-appointment of Statutory auditors ;
4. Approved remuneration of Cost Auditors;
5. Approved issue of 900000 equity shares on preferential basis to promoters & promoters group.
6. Approved borrowing limits upto Rs. 500 crores as per the section 180(1) (c) companies Act, 2013.
7. Approved for mortgage, hypothecation, creation of charge on whole or substantial undertaking of the company upto a sum of Rs. 500 crores as per the section 180(1) (a) of the Companies Act, 2013.
8. Approved Inter-corporate loans as per the section 186 of the companies Act, 2013
9. Approved excess remuneration paid for the FY 2014-15 to Mr. Pawan Chaudhary, Chairman & Managing Director of the Company
10. Approved excess remuneration paid for the FY 2014-15 to Mrs. Manu Chaudhary, Joint Managing Director of the Company.
11. Approved excess remuneration paid for the FY 2014-15 to Mr. Peeyush Jain, Deputy Managing Director of the Company
12. Approved excess remuneration paid for the FY 2014-15 to Mr. Ashutosh Jain, Executive Director of the Company

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED.

  
(Neha Kodan)  
Company Secretary

## VENUS REMEDIES LIMITED

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Panchkula (Hry.) 134113, India  
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CIN No. : L24232CH1989PLC009705

**MM**  
**MOODY**  
INTERNATIONAL



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