



VRL/SEC/EXCHANGE

21.03.2017

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

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

Sub.: Proceedings of Extra Ordinary General Meeting of Venus Remedies Limited, held on 21st March, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Extra Ordinary General Meeting of the Company was held on Tuesday, 21st March, 2017 at 10:00 am at Bal Bhawan, Sector 23, Chandigarh.

Mr. Pawan Chaudhary being the Chairman of the Board, chaired the proceedings, Mr. Peeyush Jain, Deputy Managing Director, Mr. Ashutosh Jain, Executive Director of the Company, Mr. Jagdish Chander, Chairman Audit Committee, Chairman Remuneration and Nomination Committee & Chairman Stake Holder relationship committee were present at the meeting. Chairman declared that requisite quorum was present.

Total 43 members attended the meeting. Representative of Statutory auditor, Secretarial Auditor and Ms. Neha Kodan, Company Secretary were also present.

Following agenda item was put up for shareholders approval at the meeting:

Special Business:

1. To create, offer, issue and allot Equity Shares through a Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIB) upto an amount of Rs. 25 crores (Rupees Twenty Five crores only).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolution as mentioned in the Notice of EGM through e-voting from Saturday 18th March, 2017 to Monday, 20th March, 2017 and a poll was conducted at the EGM. Chairman informed that M/s R. Chadha & Associates, Company Secretaries has been appointed as the Scrutinizer for the e-voting and polling process.

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
www.vnrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

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

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 : +91-1795-271272

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



Chairman concluded the meeting and said that e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED**
For Venus Remedies Limited


(Company Secretary)



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