



Regd. Office : 1105,1106 Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri -East, Mumbai - 400 069.

Tel. : +91-22-2682 1055 / 1059 / 2683 7116 • Email : medicoremedies@yahoo.com, info@medicoremedies.com • Website : www.medicoremediesindia.com

Date : 24/09/2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Ref : Proceedings of the 24th Annual General Meeting held on 24th September, 2018

Dear Sir

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 24th Annual General Meeting held on 24th September, 2018 at the Registered Office of the Company.

Request you to take the above information of your records

Kindly Acknowledge the receipt of the same.

Thanking You

Yours Truly

For Medico Remedies Limited

Vipul Dubey
Compliance Officer



Proceedings of the Twenty Fourth Annual General Meeting (AGM) of the Members of Medico Remedies Limited held on Monday, 24th September, 2018 at 11.00 A.M at the Registered Office of the Company at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai – 400069

The 24th Annual General Meeting of the Members of Medico Remedies Limited was held on Monday, 24th September, 2018 at 11.00 a.m. at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai – 400069 and concluded at 11.30 a.m.

Mr. Haresh Mehta – Chairman and Whole-Time Director of the Company presided over the Meeting and welcomed the Members to 24th AGM of the Company

The requisite Quorum being present, the Chairman called the Meeting in order.

The Chairman then addressed the Members and gave an overview of the performance of the Company.

The Members were informed that Mr. Haresh Sanghvi (FCS 2259) Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the poll at the Meeting

Thereafter, the Chairman Requested the Members to cast their votes and to deposit the Ballot Papers duly signed by them in the Ballot Box kept at the Meeting

The Chairman invited queries from the members for which clarification were provided by the Chairman

The Chairman proceeded with business to be transacted and the following items of the business, as set out in the Notice of 24th AGM, were proposed and seconded by the members present here.

ORDINARY BUSINESS

1. Adoption the Audited Financial Statements and Reports thereon for the Financial year ended 31st March, 2018, together with the Report of the Board of Directors and the Auditor's thereon.
2. Appointment a Director in place of Mr. Haresh Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Reg. No. 109823W), as Statutory Auditor.



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SPECIAL BUSINESS

4. Ratification of remuneration payable to Cost Auditor for the Financial year 2018-19
5. Determination of fees to be charged for service of documents to the members

The Chairman then informed the Members that results of voting by Ballot Paper would be disseminated within 48 hours of the conclusion of the Meeting.

The Chairman extended the Vote of Thanks to all the Board Members and the Shareholders of the Company and concluded the Meeting

Note: These are not the Minutes of the proceeding of the Annual General Meeting of the Company.

For Medico Remedies Limited

Vipul Dubey
Compliance Officer