



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 : 25<sup>th</sup> September, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Script Code : 540937

**Sub : Disclosure on voting results of 24<sup>th</sup> Annual General Meeting held of Medico Remedies Limited**

Dear Sir/Madam,

The Twenty Fourth Annual General Meeting (AGM) of the members of the Company was held on 24<sup>th</sup> September, 2018. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No.	Resolutions	E-Voting and Ballot voting results
	<b>ORDINARY BUSINESS</b>	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2018	Passed by majority
2	Re-appointment of Mr. Haresh Mehta (DIN: 01080289) as Director who retires by rotation.	Passed by majority
3	Ratification of appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Registration No. 109823W) and to fix their remuneration.	Passed by majority
	<b>SPECIAL BUSINESS</b>	
4	Ratification of remuneration payable to Cost Auditor for the Financial year 2018-19.	Passed by requisite majority
5	Service of Documents to the Members	Passed by requisite majority

Please find enclosed the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as Annexure-I



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2. Scrutinizer Report of the Voting Results of the 24<sup>th</sup> Annual General Meeting of the Company

Please take the same on your record and acknowledge the receipt.

Thanking You

Yours Truly

**For Medico Remedies Limited**

Vipul Dubey  
Compliance Officer



**DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr.No.	Particulars		
1	Date of Annual General Meeting ('AGM')	24 <sup>th</sup> September, 2018	
2	Book Closure Date	Tuesday 18 <sup>th</sup> September, 2018 to Monday 24 <sup>th</sup> September, 2018 (both days inclusive)	
3	Total no. of shareholders on record date	140	
4	No. of shareholders present in the meeting in person or through proxy	Promoters and Promoter Group	5
		Public	2
5	No. of shareholders attended the meeting through video conferencing	Promoters and Promoter Group	-
		Public	-

**For Medico Remedies Limited**

Vipul Dubey  
Compliance Officer

Annexure-I

**Resolution No. 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.**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2081860	-	-	-	-	-	-
	Poll		2081860	100.00	2081860	0.00	100.00	0.00
	<b>Total</b>	<b>2081860</b>	<b>2081860</b>	<b>100.00</b>	<b>2081860</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	7200	-	-	-	-	-	-
	Poll		7200	100.00	7200	0.00	100.00	0.00
	<b>Total</b>	<b>7200</b>	<b>7200</b>	<b>100.00</b>	<b>7200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2089060</b>	<b>2089060</b>	<b>100.00</b>	<b>2089060</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2 : Appointment a Director in place of Mr. Haresh Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re-appointment.**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2081860	-	-	-	-	-	-
	Poll		2081860	100.00	2081860	0.00	100.00	0.00
	<b>Total</b>	<b>2081860</b>	<b>2081860</b>	<b>100.00</b>	<b>2081860</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	7200	-	-	-	-	-	-
	Poll		7200	100.00	7200	0.00	100.00	0.00
	<b>Total</b>	<b>7200</b>	<b>7200</b>	<b>100.00</b>	<b>7200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2089060</b>	<b>2089060</b>	<b>100.00</b>	<b>2089060</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3 : Ratification of Appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Reg. No. 109823W), as Statutory Auditor.**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2081860	-	-	-	-	-	-
	Poll		2081860	100.00	2081860	0.00	100.00	0.00
	<b>Total</b>	<b>2081860</b>	<b>2081860</b>	<b>100.00</b>	<b>2081860</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	7200	-	-	-	-	-	-
	Poll		7200	100.00	7200	0.00	100.00	0.00
	<b>Total</b>	<b>7200</b>	<b>7200</b>	<b>100.00</b>	<b>7200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2089060</b>	<b>2089060</b>	<b>100.00</b>	<b>2089060</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4 : Ratification of remuneration payable to Cost Auditor for the Financial year 2018-19**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2081860	-	-	-	-	-	-
	Poll		2081860	100.00	2081860	0.00	100.00	0.00
	<b>Total</b>	<b>2081860</b>	<b>2081860</b>	<b>100.00</b>	<b>2081860</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	7200	-	-	-	-	-	-
	Poll		7200	100.00	7200	0.00	100.00	0.00
	<b>Total</b>	<b>7200</b>	<b>7200</b>	<b>100.00</b>	<b>7200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2089060</b>	<b>2089060</b>	<b>100.00</b>	<b>2089060</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 : Determination of fees to be charged for service of documents to the members**

**Resolution Required: Special**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes againston votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	2081860	-	-	-	-	-	-
	Poll		2081860	100.00	2081860	0.00	100.00	0.00
	<b>Total</b>	<b>2081860</b>	<b>2081860</b>	<b>100.00</b>	<b>2081860</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting	7200	-	-	-	-	-	-
	Poll		7200	100.00	7200	0.00	100.00	0.00
	<b>Total</b>	<b>7200</b>	<b>7200</b>	<b>100.00</b>	<b>7200</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2089060</b>	<b>2089060</b>	<b>100.00</b>	<b>2089060</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

- Notes: 1) The number of votes does not include invalid votes.  
 2) All the above were passed by requisite majority.



The Chairman  
24th Annual General Meeting ("AGM") of the Equity Shareholders of  
**Medico Remedies Limited**

Dear Sir,

**Re: Scrutinizer Report for Voting by Ballot paper at the AGM  
of Medico Remedies Limited**

1. I, Hareesh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Medico Remedies Limited** ("the Company") at its meeting held on 24th August, 2018 for the purpose of Voting through Ballot paper at the AGM on the resolutions contained in the Notice of the 24th AGM of the Equity shareholders of the Company held on the 24th September, 2018 at 1105/1106, 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai – 400069 at 11.00 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting by Ballot papers at the AGM on the resolutions contained in the notice of 24th AGM of the Company. My responsibilities as a scrutinizer for the process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by Ballot papers are conducted in a fair and transparent manner and presenting Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions stated above.
3. I have issued a separate Scrutinizer's report dated 24th September, 2018 on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.
4. I submit herewith my Scrutinizer's Report on the results of voting through Ballot papers at the AGM as under:

**Item No. 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.**

Particulars	Voting at AGM		Percentage of valid votes
	Number	Votes	
Assent	7	2089060	100.00
Dissent	-	-	-
Total	7	2089060	100.00
Invalid Votes / Abstained from voting	-	-	-



*Haresh Sanghvi*  
Practicing Company Secretary

**Item No. 2: Appointment a Director in place of Mr. Haresh Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Voting at AGM		Percentage of valid votes
	Number	Votes	
Assent	7	2089060	100.00
Dissent	-	-	-
<b>Total</b>	<b>7</b>	<b>2089060</b>	<b>100.00</b>
Invalid Votes / Abstained from voting	-	-	-

**Item No. 3: Ratification of Appointment of M/s. V J Shah & Co., Chartered Accountants (Firm Reg. No. 109823W), as Statutory Auditor.**

Particulars	Voting at AGM		Percentage of valid votes
	Number	Votes	
Assent	7	2089060	100.00
Dissent	-	-	-
<b>Total</b>	<b>7</b>	<b>2089060</b>	<b>100.00</b>
Invalid Votes / Abstained from voting	-	-	-

**Item No. 4: Ratification of remuneration payable to Cost Auditor for the Financial year 2018-19**

Particulars	Voting at AGM		Percentage of valid votes
	Number	Votes	
Assent	7	2089060	100.00
Dissent	-	-	-
<b>Total</b>	<b>7</b>	<b>2089060</b>	<b>100.00</b>
Invalid Votes / Abstained from voting	-	-	-

**Item No. 5: Determination of fees to be charged for service of documents to the members**


Particulars	Voting at AGM		Percentage of valid votes
	Number	Votes	
Assent	7	2089060	100.00
Dissent	-	-	-
<b>Total</b>	<b>7</b>	<b>2089060</b>	<b>100.00</b>
Invalid Votes / Abstained from voting	-	-	-



*Haresh Sanghvi*  
*Practicing Company Secretary*

5. I hereby confirm that I am maintaining the registers electronically and/or manually, in respect of the votes cast through voting by Ballot papers at the AGM by the shareholders of the Company. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping



  
HARESH SANGHVI  
Practicing Company Secretary  
FCS-2259/COP-3675

**Place : Mumbai**  
**Date : 25/09/2018**