



VRL/SEC/EXCHANGE

29.09.2017

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Proceedings of 28th Annual General Meeting of Venus Remedies Limited, held on 29th September, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Annual General Meeting of the Company was held on Friday, 29th September, 2017 at 10:00 am at The Pelican Hotel, 25/8, Industrial Cum Business Park, Phase-2, Chandigarh-160002.

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. Mr. Pawan Chaudhary, Chairman and Managing Director declared that requisite quorum was present and declared the meeting in order.

It was informed that the E-voting facility was provided from 26th September, 2017, 9:00 a.m. To 28th September, 5:00 p.m. And facility to vote through ballot paper was provided at the AGM venue.

Total 63 members and one proxy attended the meeting. Representative of Statutory auditor, Secretarial Auditor and Ms. Neha Arora, Company Secretary were also present.

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

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

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, Jharmairi EPID, Phase-I, (Extn.).



Ordinary Business:

1. To adopt Balance Sheet as on March 31, 2017 and the Profit and Loss Account for the year ended on that date along with the Report of Directors and Auditors thereon.
2. To appoint Mr. Peeyush Jain (DIN: 00440361) as an ordinary director who retires by rotation and being eligible has offered himself for re-appointment.
3. To M/s Prem Garg & Associates as the statutory of the Company for 5 consecutive financial years subject to ratification in every AGM.
4. To ratify the remuneration of Rs. 80,000 payable to M/s C.L. Bansal & Associates, cost accountant who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2017-18.

SPECIAL BUSINESS

5. To increase the authorised share capital of the Company be and is hereby increased from 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lacs only) equity shares of 10/- each to 20,00,00,000/- (Rupees Twenty Crores only) divided in to 2,00,00,000 (Two Crores only) equity shares of 10/- each.
6. To substitute lines of Memorandum and association by following lines as mentioned here under:

V. The Authorised Share Capital of the Company is 20,00,00,000 (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) equity shares of 10/- (Rupees Ten only) each.

Chairman Concluded the meeting with the words of appreciation for members for their faith and trust in the Company.

E-voting and polling results will be declared separately within 48 hours of the conclusion of the meeting.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

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