



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

April 10, 2026

To,
The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla complex,
Bandra (East), Mumbai, 400051, Maharashtra, India

Company Symbol : MEDIORG
Company ISIN : INE0PE401018

Subject: Disclosure under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Voting results and Scrutinizer's Report.

Dear Sir / Madam,

This is with reference to the Extra-ordinary General Meeting of the members of the company held through Video conference/other audio-visual means providing e voting facility to members to cast their votes on the below mentioned resolutions:

Sr. No	Description of Resolution	Type of Resolution
01	Approval For Increase of Authorised Share Capital of The Company and Consequent Alteration of Capital Clause of Memorandum of Association of The Company.	Ordinary Resolution
02	Approval For The Appointment of Mr. Pankaj Tiwari (DIN: 11565750) as an Executive Director of The Company.	Ordinary Resolution
03	Preferential Issuance of Upto 20,00,000 (Twenty Lakhs Only) Equity Shares to the Person Belonging to Non-Promoter, Public Category.	Special Resolution
04	Issuance of 11,85,715 Fully Convertible Warrants ("Warrants") to The Persons Belonging to "Promoter" and "Non-Promoter (Public Category)" Category on Preferential Basis.	Special Resolution
05	Approval For Conversion of Loan Into 7,14,285 Equity Shares of The Company on Preferential Basis to the Persons Belonging to Promoter Category.	Special Resolution

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the resolution placed before the members in the Extra-ordinary General Meeting of the company have been passed with requisite majority.

The details of voting results along with Scrutinizer's Report received from Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries is enclosed with this letter. You are requested to take the same on record.

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Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH



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Thanking you,
Yours faithfully,
For **Medicamen Organics Limited**

Bal Kishan Gupta
Chairman & Managing Director
DIN: 00032772
Place: New Delhi

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P1ZJ

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ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Medicamen Organics Limited
10 Community Centre No 2, Ashok Vihar Phase II,
New Delhi, Delhi, India, 110052

Extra-ordinary General Meeting ("EGM") of the Members Medicamen Organics Limited held on Thursday, April 09, 2026 at 03:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Anu Malhotra**, Practicing Company Secretary, proprietor of M/s. Anu Malhotra and Associates, Company Secretaries have been appointed by the Board of Directors of Cellector Gadgets Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Extra-ordinary General Meeting ("EGM")** of the Company held on **Thursday, April 09, 2026 at 03:00 P.M.** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the EGM, do hereby submit the report as follows:

1. The Notice dated March 17, 2026 of the EGM was sent on Tuesday, March 17, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/Depository Participants/Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.
2. It is observed that the Company has issued a corrigendum to the notice dated 27th March, 2026, pursuant to certain observations/communications received from the regulatory authority, in order to provide additional details and necessary clarifications to the members.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010,
INDIA**

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

3. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the EGM. For the purpose of remote e-voting, the Company had engaged the services of M/s KFin Technologies Limited (KFintech).
4. The members of the Company holding shares as on the “cut off” date i.e. Wednesday, April 01, 2026 were entitled to vote on the resolutions stated in the Notice of the EGM.
5. The period for remote e-voting commenced on Monday, April 06, 2026 (09:00 AM) and ended on Wednesday, April 08, 2026 (05:00 PM). The Remote e-voting module was disabled by KFintech for voting thereafter.
6. The facility for e-voting was made available during the EGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
7. After the closure of e-voting at the EGM, the report on the voting done at the EGM and votes cast through remote e-voting facility done prior to the EGM were unblocked from (KFintech) e-voting website <https://evoting.kfintech.com>
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the EGM on the resolutions contained in the Notice of the EGM of the financial year.
9. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during EGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favor or against the resolutions.
10. The consolidated results of remote e-voting and voting through electronic voting system at the EGM are enclosed as an Annexure to this report.

Yours faithfully,

**For Anu Malhotra & Associates
Practicing Company Secretary
(Peer Reviewed Unit)**

**Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221**

**Peer Review No.: 3819/2023
UDIN: A039971H000069539**

**Counter signed by
For Medicamen Organics Limited**

**Bal Kishan Gupta
Chairman & Managing Director
DIN: 00032772
Place: Delhi
Date: 10th April, 2026**

Item No. 5: Special Resolution**Approval For Conversion of Loan Into 7,14,285 Equity Shares of The Company on Preferential Basis to the Persons Belonging to Promoter Category.**

Particulars	Remote e-voting		Voting through electronic voting system during the EGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of Votes OF total Number of valid votes cast
Voted in favour of the resolution	12	7628000	0	0	12	7628000	100.00
Votes against the resolution	0	0	0	0	0	0	0.00
Invalid votes/ Abstained	0	0	0	0	0	0	0.00