



# 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

September 26, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai, Maharashtra, 400051, India

Company Symbol : **MEDIORG**  
Company ISIN : **INE0PE401018**

Dear Sir / Madam,

**Subject: Voting Results and Scrutinizer's Report of 30th Annual General Meeting (AGM) of Medicamen Organics Limited held on September 25, 2025**

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 30th AGM of the Members of Medicamen Organics Limited ('the Company') was held on Thursday, September 25, 2025 at 04.00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Report of Scrutinizer dated September 26, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by Ms. Anu Malhotra (M. No.: A39971 C.P.No.:16221), Proprietor of M/s. Anu Malhotra and Associates, Practicing Company Secretaries –**Annexure- II**

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For **Medicamen Organics Limited**

**Ashutosh Gupta**  
**Whole-time director**  
**DIN: 00039995**  
**Place: New Delhi**

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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

## **Annexure-1**

### **Voting Results of 30th Annual General Meeting**

**Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

<b>Voting results</b>	
Record date	18-09-2025
Total number of shareholders on record date	519
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.				
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	6987900	6987900	100	6987900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6987900	6987900	100	6987900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4712100	634100	13.4568	634100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4712100	634100	13.4568	634100	0	100	0
Total		11700000	7622000	65.1453	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Bal Kishan Gupta (DIN: 00032772), who retires by rotation and being eligible, offers himself for re-appointment.				
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	6987900	6987900	100	6987900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6987900	6987900	100	6987900	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4712100	634100	13.4568	634100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4712100	634100	13.4568	634100	0	100	0
Total		11700000	7622000	65.1453	7622000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

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### 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

**Thirty (30th) Annual General Meeting ("AGM") of the Members Medicamen Organics Limited held on Thursday, September 25, 2025 at 04.00 P.M. (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 **Medicamen Organics 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 30th AGM of the Company held on **Thursday, September 25, 2025 at 04.00 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 30th AGM, do hereby submit the report as follows:

1. The Notice dated August 28, 2025 of the 30th AGM was sent on Tuesday, September 02, 2025 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. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Securities Limited ("CDSL").

**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**

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3. The members of the Company holding shares as on the “cut off” date i.e. Thursday, September 18, 2025 were entitled to vote on the resolutions stated in the Notice of the 30th AGM.
4. The period for remote e-voting commenced on Monday, September 22, 2025 (9:00 A.M. IST) and ended on Wednesday, September 24, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked from CDSL e-voting website <https://www.evotingindia.com/>
7. 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 AGM on the resolutions contained in the Notice of the 30th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favor or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 30th AGM 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: A039971G001357452**

**Counter signed by**

**ASHUTOSH GUPTA**  
**Whole-time director**  
**Medicamen Organics Limited**

**Place: Delhi**

**Date: September 26, 2025**

**ITEM NO. 1: Ordinary Resolution**

To receive, consider and adopt

(a) The audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		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
<b>Voted in favour of the resolution</b>	13	7622000	0	0	13	7622000	100.00
<b>Votes against the resolution</b>	0	0	0	0	0	0	0.00
<b>Invalid votes/ Abstained</b>	0	0	0	0	0	0	0.00

**ITEM NO. 2: Ordinary Resolution**

To appoint a director in place of Mr. Bal Kishan Gupta (DIN: 00032772), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		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
<b>Voted in favour of the resolution</b>	13	7622000	0	0	13	7622000	100.00
<b>Votes against the resolution</b>	0	0	0	0	0	0	0.00
<b>Invalid votes/ Abstained</b>	0	0	0	0	0	0	0.00