Ref. No.: MEDIORG/SE/2026-27/27

Friday, September 25, 2026

To,
The Manager-Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051, India

Company Symbol: MEDIORG
Company ISIN: INE0PE401018

Subject: **Proceedings and Outcome of the 31st Annual General Meeting of Medicamen Organics Limited in compliance with Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We, Medicamen Organics Limited ("**Company**"), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), read with the rules made thereunder, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), the 31st (Thirty-First) Annual General Meeting ("**AGM**") of the Members of the Company was held today, i.e., September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The deemed venue of the AGM was the Registered Office of the Company situated at 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi-110052.

The Members of the Company have accorded their approval on the following matters:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026 along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and, being eligible, offers himself for re-appointment as Director.	Ordinary Resolution

Item No.	Particulars	Type of Resolution
Special Business		
3.	To approve the re-appointment of Secretarial Auditors of the Company for the financial year 2026-27.	Ordinary Resolution
4.	To approve material related party transactions with Grande Etoile Pharmaceuticals Limited, Subsidiary and Related Party of the Company.	Ordinary Resolution

In regard to the aforesaid AGM, please find enclosed herewith:

a) Summary of proceedings of the 31st AGM of the Company, in compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, as **Annexure A**;

b) Details as required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure B**

c) Voting Results of remote e-voting and e-voting during the 31st AGM, in compliance with Regulation 44 and other applicable provisions of the Listing Regulations, as **Annexure C**; and

d) Consolidated Scrutinizer's Report dated September 25, 2026, issued by Ms. Divya Rani, Practising Company Secretary, Membership No. A64841, of M/s. Divya Rani & Associates, Practising Company Secretaries, on remote e-voting and e-voting during the 31st AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Listing Regulations, as **Annexure D**.

The aforesaid information will also be uploaded on the website of the Company at www.medicamenorganics.com and on the website of KFin Technologies Limited at www.kfintech.com

The relevant disclosure shall also be made in XBRL.

Kindly take the above information on record and oblige.

Thanking you,

For **Medicamen Organics Limited**

Divya Sharma.

Divya Sharma
Company Secretary & Compliance Officer
Membership No.: A43980

Place: New Delhi

Enclosed: As above

Annexure-A

Summary Proceedings of the 31st Annual General Meeting of Medicamen Organics Limited

The 31st (Thirty-First) Annual General Meeting ("**AGM**" or "**Meeting**") of the Members of Medicamen Organics Limited ("**Company**") was held on September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), the rules made thereunder, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**") for conducting general meetings through VC/OAVM.

The proceedings of the AGM were deemed to have been conducted at the Registered Office of the Company situated at 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi-110052.

Day:	Friday
Date:	September 25, 2026
Time:	Commenced at 11:00 A.M. (IST) and concluded at 11:35 A.M. (IST), including the time provided for e-voting during the AGM
Mode:	Video Conferencing / Other Audio-Visual Means
Deemed Venue:	Registered Office of the Company situated at 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi-110052

The following Directors, Key Managerial Personnel, Auditors and Invitees were present at the AGM through VC/OAVM:

Directors:

S. No.	**Name**	**Designation**
1.	Mr. Bal Kishan Gupta	Chairman and Managing Director
2.	Mr. Ashutosh Gupta	Whole-time Director
3.	Mr. Pankaj Tiwari	Executive Director
4.	Ms. Sneh Gaur	Non-Executive Director
5.	Mr. Sachin Gupta	Non-Executive Independent Director
6.	Mr. Rajinder Kumar Gupta	Non-Executive Independent Director
7.	Mr. Rakesh Kumar	Non-Executive Independent Director

Invitees:

S. No.	Name	Designation
1.	Mr. Lalit Gupta	Chief Financial Officer
2.	Mr. Rahul Goyal	Representative of M/s. N C Raj & Associates - Statutory Auditors
3.	Ms. Divya Rani	Representative of M/s. Divya Rani & Associates - Secretarial Auditor and Scrutinizer

In Attendance:

S. No.	Name	Designation
1.	Ms. Divya Sharma	Company Secretary & Compliance Officer

Members:

The number of members as of Friday, September 18, 2026 (cut-off date) was 460, and the members present at the meeting were as follows:

Category	Promoter/ Promoter Group	Public	Total
In Person or through Proxy	Not Applicable		
Through Video Conferencing	2	12	14

Mr. Bal Kishan Gupta, Managing Director and Chairman, chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order and commenced the proceedings of the AGM.

The Company Secretary & Compliance Officer welcomed the Members, Directors, Key Managerial Personnel, Auditors and other invitees participating through VC/OAVM and briefed the Members on the general instructions relating to participation in the AGM through VC/OAVM and e-voting.

The Members were informed that the AGM was being held through VC/OAVM in accordance with the applicable MCA and SEBI circulars. The Company had taken all feasible steps to ensure that the Members were provided an opportunity to participate in the AGM and vote electronically.

The registers and other relevant documents referred to in the Notice of the 31st AGM were made available for inspection by the Members during the AGM.

The Notice convening the 31st AGM, together with the Annual Report of the Company for the financial year ended March 31, 2026, having been sent electronically to the Members within the prescribed timelines and made available on the website of the Company, the website of National Stock Exchange of India Limited and the website of KFin Technologies Limited, was taken as read.

The Members were further informed that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualification, reservation, adverse remark or disclaimer requiring reading at the AGM, and accordingly, the same were taken as read.

The Company Secretary & Compliance Officer then informed the Members that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2, the Company had provided remote e-voting facility to its Members through KFin Technologies Limited to cast their votes on the resolutions set out in the Notice of the 31st AGM.

The remote e-voting period commenced at 09:00 A.M. (IST) on September 22, 2026 and ended at 05:00 P.M. (IST) on September 24, 2026. The Members who attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided the facility to cast their votes through e-voting during the AGM.

Ms. Divya Rani, Practising Company Secretary, Membership No. A64841, of M/s. Divya Rani & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The following items of business, as set out in the Notice convening the 31st AGM, were transacted at the Meeting:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026 along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and, being eligible, offers himself for re-appointment as Director.	Ordinary Resolution
Special Business		
3.	To approve the re-appointment of Secretarial Auditors of the Company for the financial year 2026-27.	Ordinary Resolution
4.	To approve material related party transactions with Grande Etoile Pharmaceuticals Limited, Subsidiary and Related Party of the Company.	Ordinary Resolution

The Company Secretary & Compliance Officer informed that the Company had not received any speaker registration request.

The Members were informed that the consolidated results of remote e-voting and e-voting during the AGM, together with the Scrutinizer's Report, would be submitted to the Stock Exchange and would also be placed on the website of the Company and KFin Technologies Limited.

Thereafter, the e-voting facility was kept open for 15 minutes to enable the Members who had not cast their vote through remote e-voting to cast their vote during the AGM.

The Chairman and Managing Director thanked the Members, Directors, Key Managerial Personnel, Auditors and other invitees for their participation in the AGM.

The AGM concluded at 11:35 A.M. (IST), including the time provided for e-voting during the AGM.

Annexure-B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Particulars	**Details**
Date of the Meeting	September 25, 2026
Brief details of items deliberated and results thereof	The Members of the Company transacted the business as set out at Item Nos. 1 to 4 of the Notice convening the 31st Annual General Meeting ("**AGM**") of Medicamen Organics Limited ("**Company**") held on September 25, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("**OAVM**"). Based on the Consolidated Scrutinizer's Report, all the resolutions set out at Item Nos. 1 to 4 of the Notice of the 31st AGM were passed by the Members of the Company with requisite majority.
Manner of approval proposed for certain items	The Company had provided remote e-voting facility to the Members to exercise their votes electronically from 9:00 A.M. on Tuesday, September 22, 2026, to 5:00 P.M. on Thursday, September 24, 2026, on the resolutions set out at Item Nos. 1 to 4 of the Notice of the 31st AGM. Members who participated in the 31st AGM through VC/OAVM and had not cast their votes through remote e-voting, and who were otherwise eligible, were provided the facility to e-vote during the AGM.

Annexure C

General information about company	
Scrip code	000000
NSE Symbol	MEDIORG
MSEI Symbol	NOTLISTED
ISIN	INE0PE401018
Name of the company	Medicamen Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Divya Rani
Firms Name	M/s Divya Rani & Associates
Qualification	CS
Membership Number	A64841
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	460
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	2
b) Public	12
No. of resolution passed in the meeting	4
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				To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity for the financial year ended on March 31, 2026, along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and 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	8168095	8168095	100	8168095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8168095	8168095	100	8168095	0	100	0
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100	0
	Poll		54000	0.8055	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6704100	766100	11.4273	766100	0	100	0
Total		14880195	8934195	60.0408	8934195	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 re-appoint Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and, being eligible, offers himself for re-appointment as Director.					
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	8168095	8168095	100	8168095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8168095	8168095	100	8168095	0	100	0
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100	0
	Poll		54000	0.8055	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6704100	766100	11.4273	766100	0	100	0
	Total	14880195	8934195	60.0408	8934195	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Secretarial Auditors of the Company for the financial year 2026-27				
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	8168095	8168095	100	8168095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8168095	8168095	100	8168095	0	100	0
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100	0
	Poll		54000	0.8055	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6704100	766100	11.4273	766100	0	100	0
Total		14880195	8934195	60.0408	8934195	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Grande Etoile Pharmaceuticals Limited, Subsidiary and Related Party of the Company.				
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	8168095	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8168095	0	0	0	0	0	0
Public- Institutions	E-Voting	8000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100	0
	Poll		54000	0.8055	54000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6704100	766100	11.4273	766100	0	100	0
Total		14880195	766100	5.1485	766100	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India

To,
The Chairman and Managing Director,
Medicamen Organics Limited
CIN: L74899DL1995PLC066416
10, Community Centre No. 2,
Ashok Vihar Phase II, New Delhi, Delhi – 110052

Dear Sir,

Subject: **Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 31st Annual General Meeting ("AGM") of Medicamen Organics Limited held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment of Scrutinizer

I, **Divya Rani**, Practising Company Secretary, Membership No. A64841, Certificate of Practice No. 26426, Proprietor of **M/s. Divya Rani & Associates, Practising Company Secretaries**, was appointed as the Scrutinizer by the Board of Directors of **Medicamen Organics Limited** ("Company") for scrutinising the remote e-voting process prior to the AGM and the e-voting process during the 31st Annual General Meeting of the Members of the Company held on Friday, September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means.

My responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice of the 31st AGM of the Company, based on the reports generated from the electronic voting system provided by KFin Technologies Limited ("**KFintech**"), the Registrar and Share Transfer Agent and e-voting agency of the Company.

2. Dispatch of Notice convening the AGM

a. Pursuant to the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 or other applicable circulars ("**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") Circular No. SEBIHO/CFDICFD-PoD 2/PICIR/2024/133 dated October 03, 2024, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular

Divya

DIVYA RANI C.P. 264.. COMPANY SECY

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

No. SEBI/HO/CFD/ CFD-PoD-2IP/CIR/2023/167 dated October 07, 2023, Circular No. SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 or other applicable circulars ("**SEBI Circulars**") (hereinafter collectively referred to as "**the Circulars**"), an advertisement was published:

i. on Sunday, August 30, 2026 in Sunday Pioneer (English Edition) and Pioneer (Hindi Edition) *inter alia* specifying that the 31st Annual General Meeting, which is scheduled to be held on September 25, 2026 at 11:00 A.M. (IST), will be convened through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") in compliance with applicable provisions of the law; and availability of notice of the meeting on the website of the Company, KFin Technologies Limited, Registrar and Transfer Agent, and National Stock Exchange of India Limited, where the equity shares of the Company are listed. The Company informed the National Stock Exchange of India Limited on Sunday, August 30, 2026.

ii. on Tuesday, September 01, 2026, in The Pioneer (English Edition) and Pioneer (Hindi Edition) *inter-alia* specifying that the 31st (Thirty-First) Annual General Meeting of the Company is scheduled to be held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"); Remote e-voting facility, which shall commence at 9.00 A.M. (IST) on Tuesday, September 22, 2026, and shall end at 5.00 P.M. (IST) on Thursday, September 24, 2026; and Cut-off date, being Friday, September 18, 2026, for determining eligibility of Members to vote through remote e-voting at the AGM. The Company informed the National Stock Exchange of India Limited on Tuesday, September 01, 2026.

b. The Company had informed that the Notice of the 31st AGM along with the Annual Report for the Financial Year 2025-26 was sent electronically on Monday, August 31, 2026 to the Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories, based on the Register of Members and the list of Beneficial Owners furnished by the Depositories, namely, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

c. The Company had further informed that a letter providing the web-link, including the exact path, for accessing the Notice of the AGM and Annual Report for the Financial Year 2025-26 was sent to those Members whose e-mail addresses were not registered with the Company / Registrar and Transfer Agent / Depositories, in accordance with the applicable provisions of the SEBI Listing Regulations and circulars issued thereunder.

d. The Notice of the AGM and Annual Report were also hosted on the website of the Company at www.medicamenorganics.com, on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited, and on the website of KFintech, being the agency appointed for providing remote e-voting and e-voting facility during the AGM.

3. Cut-off date

The voting rights of the Members were reckoned as on **Friday, September 18, 2026**, being the cut-off date for determining the eligibility of Members to cast their votes through remote e-voting and e-voting during the AGM.

Divya

DIVYA RANI
C.P. No 26420
COMPANY SECRETARY

4. Remote e-voting process

a. Agency

The Company had appointed **KFin Technologies Limited** ("**KFintech**"), as the agency for providing the platform for remote e-voting and e-voting during the AGM.

b. Remote e-voting period

The remote e-voting period commenced at **09:00 A.M. (IST) on Tuesday, September 22, 2026** and ended at **05:00 P.M. (IST) on Thursday, September 24, 2026**. During this period, Members of the Company holding shares as on the cut-off date, i.e., Friday, September 18, 2026, were entitled to cast their votes electronically on the resolutions set out in the Notice of the 31st AGM through the remote e-voting platform provided by KFintech.

5. Voting during the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, and in terms of the provisions of the SEBI Listing Regulations and applicable circulars, the facility for e-voting during the AGM was made available to the Members who attended the AGM through VC / OAVM and who had not cast their votes through remote e-voting.

Members who had already cast their votes through remote e-voting were not entitled to vote again during the AGM. However, they were entitled to attend and participate in the AGM through VC / OAVM.

6. Counting process

a. On completion of e-voting during the AGM, we have unblocked the results of the remote e-voting and e-voting by members during the AGM and downloaded the results for scrutiny.

b. On September 25, 2026, after tabulating the votes cast electronically by the system provided by KFintech, the votes cast through the remote e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Sulabh Kaushal and Ms. Sanjana Kalra, who acted as the witnesses, as prescribed in sub-rule 4(xii) of said rule 20 of the Companies (Management and Administration) Rules, 2014. After the voting by electronic means, the votes cast through the remote e-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

7. Results

a. Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated August 28, 2026 are enclosed herewith.

b. Based on the aforesaid results, we report that 4 Ordinary Resolutions as set out in item Nos. 1 to 4 of the Notice of the 31st AGM dated September 25, 2026 have been passed with the requisite majority.

Divyah

DIVYA RANI ★ COMPANY SECRETARY C.P. No. 26426

DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

ITEM NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026, along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100.0000	0.0000
	Poll		54000	0.8055	54000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6704100	766100	11.4273	766100	0	100.0000	0.0000
Total		14880195	8934195	60.0408	8934195	0	100.0000	0.0000

Divya

DIVYA RANI
C.P. No. 20426
COMPANY SECRETARY

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 1 of the Notice of the 31st AGM has been passed with the requisite majority.

ITEM NO. 2: ORDINARY RESOLUTION

To re-appoint Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and, being eligible, offers himself for re-appointment as Director.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100.0000	0.0000
	Poll		54000	0.8055	54000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6704100	766100	11.4273	766100	0	100.0000	0.0000
Total		14880195	8934195	60.0408	8934195	0	100.0000	0.0000

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 2 of the Notice of the 31st AGM has been passed with the requisite majority.

Divya

DIVYA RANI ★ COMPANY SECRETARY ★ C P No 23428

DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

ITEM NO. 3: ORDINARY RESOLUTION

To approve the re-appointment of Secretarial Auditors of the Company for the financial year 2026-27.

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8168095	8168095	100.0000	8168095	0	100.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100.0000	0.0000
	Poll		54000	0.8055	54000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6704100	766100	11.4273	766100	0	100.0000	0.0000
Total		14880195	8934195	60.0408	8934195	0	100.0000	0.0000

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 3 of the Notice of the 31st AGM has been passed with the requisite majority.

DIVYA RANI
C.P. No. 26426
COMPANY SECRETARY

Divyah

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

ITEM NO. 4: ORDINARY RESOLUTION

To approve material related party transactions with Grande Etoile Pharmaceuticals Limited, Subsidiary and Related Party of the Company.

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	8168095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8168095	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6704100	712100	10.6219	712100	0	100.0000	0.0000
	Poll		54000	0.8055	54000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6704100	766100	11.4273	766100	0	100.0000	0.0000
Total		14880195	766100	5.1485	766100	0	100.0000	0.0000

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 4 of the Notice of the 31st AGM has been passed with requisite majority.

8. **Consolidated summary**

Based on the aforesaid results, I report that 4 (four) Ordinary Resolution(s) as set out in Item Nos. 1 to 4 of the Notice of the 31st Annual General Meeting of the Members of the Company held on Friday,

Divya
DIVYA RANI * COMPANY SECRETARY

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means have been passed with requisite majority.

9. Custody of records

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st AGM and thereafter the same shall be handed over to the Company Secretary & Compliance Officer of the Company for safekeeping.

10. Declaration of results

The results of voting shall be declared by the Chairman or any other person authorised by the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For **Divya Rani & Associates**
Practising Company Secretaries

DIVYA RANI ★ COMPANY SECRETARY ★ C.P. No. 26426

Divyah

Divya Rani
Proprietor
Membership No.: A64841
Certificate of Practice No.: 26426
Peer Review Certificate No.: 6693/2025
UDIN: A064841H0011602201

Place: Noida
Date: September 25, 2026

Countersigned by

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: E-53, Site-4 Kasna Greater Noida, Gautam Buddha Nagar, UP 201310
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

Divya Sharma.

Divya Sharma
Company Secretary & Compliance Officer
Membership No.: A43980
Medicamen Organics Limited

Place: New Delhi
Date: September 25, 2026

Witnesses

1. Signature: ____________
   Name: Sanjana Kalra
   Address: New Delhi
2. Signature: ____________
   Name: Sulabh Kaushal
   Address: New Delhi