

Ref: **STEX/AGM/2022-23**

**27<sup>th</sup> September, 2022**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

**SYMBOL : MEDICAMEQ**

**BSE Limited**

Department of Corporate Services - Listing

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

**SCRIP CODE : 531146**

**SUB: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL  
GENERAL MEETING OF MEDICAMEN BIOTECH LIMITED HELD ON  
27/09/2022**

**REF: REGULATION 30, PART A OF SCHEDULE III OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
("LISTING REGULATIONS")**

Dear Sir,

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulations, 2015, we wish to inform that the 29<sup>th</sup> Annual General Meeting ('AGM') of Medicamen Biotech Limited ('the Company') was duly held today i.e. Tuesday, September 27, 2022 at 11:00 a.m. at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065. In this regard, please find enclosed herewith proceedings of the AGM as **Annexure A**.

We would like to inform you that the following items as set out in the Notice convening the 29<sup>th</sup> AGM of the Company have been transacted at the said AGM:

<b>Ordinary Business (Ordinary Resolution)</b>	
1.	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the auditors thereon.
2.	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended March 31, 2022, together with the report of the auditors thereon.
3.	To declare dividend on the equity shares for the financial year ended March 31, 2022.
4.	To appoint a director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment.
5.	To appoint a director in place of Dr. Vimal Kumar Shrawat (DIN: 08274190), who retires by rotation and being eligible, offers himself for re-appointment.
6.	Re-appointment of statutory auditors of the company for an another term of 5 years
7.	Ratification of Remuneration of Cost Auditors

The voting on the above resolutions was conducted through e-voting and physical ballots at the AGM.

Thereafter, the House was opened for discussion and all the queries were suitably replied.

The Members were informed that the results on the resolutions shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited and National Stock Exchange of India Limited and will also be hosted on the website of the Company & Link In Time India Private Limited (Registrar).

Thereafter, the Meeting concluded with the vote of thanks to the Chair.

Kindly take the above on record.

Thanking You

Yours truly,  
**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS44157**

## Annexure-A

### PROCEEDINGS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF MEDICAMEN BIOTECH LIMITED

The 29<sup>th</sup> Annual General Meeting ('AGM') of Medicamen Biotech Limited ('the Company') has been held today i.e. Tuesday, September 27, 2022 at 11:00 a.m. (IST) at ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

The said AGM commenced at 11:00 a.m. (IST) and concluded at 12.15 p.m. (IST).

#### Directors present:

1. Mr. Rahul Bishnoi, Chairman
2. Dr. Vimal Kumar Shrawat, Non-Executive Director
3. Mr. Ashwani Kumar Sharma, Non-Executive Director
4. Mr. Sanjay Bansal, Non-Executive Director
5. Mr. Harish Pande, Independent Director and Chairman of Audit, Stakeholder Relationship, Nomination, Remuneration & Compensation Committee and Corporate Social Responsibility Committee

#### In attendance:

1. Mr. Rajesh Madan, Chief Executive Officer
2. Mr. Pratap Singh Rawat, Chief Financial Officer
3. Ms. Parul Choudhary, Company Secretary

#### Invitees:

1. Mr. Qimat Rai Garg of M/s Rai Qimat & Associates, Chartered Accountants, Statutory Auditors
2. Mr. Manoj Kumar Jain of M/s AMJ & Associates, Practicing Company Secretaries, Secretarial Auditor

Mr. Rahul Bishnoi, Chairman & Director of the Company chaired the meeting. He welcomed all the members attending the meeting. After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting in order.

The Chairman introduced the Directors, Key Managerial Personnel, Statutory and Secretarial Auditors who participated in the meeting. He informed that Mr. Suresh Kumar Singh; Non-Executive Director, Mr. Arun Kumar, Mrs. Sangeeta Bishnoi, Mrs. Sumita Dwivedi, and Dr. Ravi Kumar Bansal, Independent Directors of the Company could not attend the meeting due to their pre-occupations. He also mentioned that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for inspection at AGM venue.

Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about the economic outlook of the industry, performance of the Company and about the challenges, performance and outlook of the real estate industry and sector.

The Chairman further informed that the Statutory Auditors and Secretarial Auditor have expressed unqualified opinion in their respective audit reports for FY 2022 and the Reports do not contain any qualifications, reservations, adverse remarks or disclaimers. Since the AGM Notice along with Annual Report for FY 2022 was already circulated to members, the AGM Notice convening the meeting was taken as read.

The Chairman further informed the Members that the Company had provided the remote eVoting facility to the Members (which started at 09.00 a.m. on Saturday, September 24, 2022 and concluded at 05.00 p.m. on Monday, September 26, 2022) to cast their vote on all the resolutions as set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes at the meeting.

The following items as stated in the AGM Notice were put to vote:

<b>Ordinary Business (Ordinary Resolution)</b>	
1.	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended march 31, 2022, together with the reports of the board of directors and the auditors thereon
2.	To receive, consider and adopt the audited consolidated financial statements of the company for the financial year ended march 31, 2022, together with the report of the auditors thereon.
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7.	Ratification of Remuneration of Cost Auditors

Thereafter, Members attending the meeting were given an opportunity to ask questions and express their views. The questions were duly responded by the management.

The Chairman informed that Mr. Manoj Kumar Jain, of M/s. AMJ & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of the Company, as the scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company. The Results of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company

**Regd. & Corp. Office:**  
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43, Nehru Place,  
New Delhi - 110019 (INDIA)

**Tel.:** 011 - 47589500-51 (50 Lines),  
**E-mail:** info@medicamen.com  
**Web:** www.medicamen.com  
**CIN No.:** L74899DL1993PLC056594

(www.medicamen.com), Link Intime India Private Limited (www. instavote.linkintime.co.in) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

With the permission of the Chairman, Company Secretary then concluded the meeting with vote of thanks to the Chairman.

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