



# MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN - 27AABCM8349L1ZY.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

5<sup>th</sup> September, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 540937</b>	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Ref: Proceedings of the 30<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> September, 2024 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 30<sup>th</sup> Annual General Meeting ("AGM") of Medico Remedies Limited ("the Company") held on Thursday, 5<sup>th</sup> September, 2024 at 4:00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**FOR MEDICO REMEDIES LIMITED**

**HARESH MEHTA**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 01080289**

*Encl: As above*



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## **Proceedings of the 30<sup>th</sup> Annual General Meeting of the Members of Medico Remedies Limited held on Thursday, 5<sup>th</sup> September, 2024 at 4:00 PM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”)**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Medico Remedies Limited (‘the Company’) was held on Thursday, 5<sup>th</sup> September, 2024 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Haresh Mehta - Chairman & Whole-Time Director, CFO of the Company presided over the meeting and welcomed the Members to the 30<sup>th</sup> AGM of the Company. All Directors of the Company including Mr. Deepak Vekaria, Chairman of the Audit Committee, Mr. Bharat Rathod, Chairman of the Stakeholders’ Relationship Committee and Mr. Ramesh Rughani, Chairman of the Nomination and Remuneration Committee along with Mr. Dinesh Modi, Company Secretary, had attended the meeting through VC from their respective locations. Representatives of the Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM at 4:00 P.M. A total of 51 Members attended the AGM through VC.

The notice convening the meeting and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Director’s & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Chairman then apprised the Members on e-Voting facility to cast their vote on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting. The Company had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then apprised the Members on overview of the operations and the financial performance of the Company during FY 2024 and its future outlook. Thereafter, he invited speaker members, who had done prior registrations, to speak and ask questions, if any. 2 shareholders, Mr. Dnyaneshwar K Bhagwat, Mr. Bharat Pratapsinh Negandhi had raised questions, which were answered by the Chairman of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.



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The following items of business, as set out in the notice of the 30<sup>th</sup> AGM, were transacted:

## ORDINARY BUSINESS:

1. Receive, consider and adopt the audited Financial Statements for the Financial year ended 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors and the Auditor's thereon.
2. Appoint a Director in place of Mr. Harshit Mehta who retires by rotation and being eligible, offers himself for re-appointment.

## SPECIAL BUSINESS:

3. Continuation of Ms. Rita Mehta (DIN: 01080344) as Non-Executive Non-Independent Director of the Company
4. Appointment of Mr. Dayanand Mathapati (DIN: 10741417) as Executive Director of the Company
5. Appointment of Mr. Kunal Vora (DIN: 10741410) as an Independent Director of the Company

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and also be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting at 4:20 p.m. and e-Voting was kept open for 15 minutes, post AGM for people who had not voted through remote e-Voting.

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