



# MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZV

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

**Date:** 9<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> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: MEDICO</b>
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Dear Sir/Madam,

**Sub : Disclosure on voting results of 30<sup>th</sup> Annual General Meeting held of Medico Remedies Limited**

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on 5<sup>th</sup> September, 2024. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	<b>ORDINARY BUSINESS</b>	
1	Adoption of the Audited Financial Statements and Reports thereon for the year ended March 31, 2024	Passed by requisite majority
2	Re-appointment of Mr. Harshit Mehta (DIN: 05144280) as Director who retires by rotation.	Passed by requisite majority
	<b>SPECIAL BUSINESS</b>	
3	Continuation of Ms. Rita Mehta (DIN: 01080344) as Non-Executive Non-Independent Director of the Company	Passed by requisite majority
4	Appointment of Mr. Dayanand Mathapati (DIN: 10741417) as Executive Director of the Company	Passed by requisite majority
5	Appointment of Mr. Kunal Vora (DIN: 10741410) as an Independent Director of the Company	Passed by requisite majority



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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

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Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizer Report of the Voting Results of the 29<sup>th</sup> Annual General Meeting of the Company marked as **Annexure-II**

Kindly take the above on your record.

Yours Faithfully,

**FOR MEDICO REMEDIES LIMITED**

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

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Scrutinizer Details	
Name of the Scrutinizer	HARESH SANGHVI
Firms Name	HARESH SANGHVI
Qualification	CS
Membership Number	F2259
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	09-09-2024

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Voting results	
Record date	28-08-2024
Total number of shareholders on record date	14038
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	44
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial year ended 31st March, 2024, together with the Report 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	60857200	60857200	100.0000	60857200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60857200</b>	<b>60857200</b>	<b>100.0000</b>	<b>60857200</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	21934289	403221	1.8383	403221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21934289</b>	<b>403221</b>	<b>1.8383</b>	<b>403221</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>82984000</b>	<b>61260421</b>	<b>73.8220</b>	<b>61260421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Harshit Mehta (DIN: 05144280) 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	60857200	5200000	8.5446	5200000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60857200</b>	<b>5200000</b>	<b>8.5446</b>	<b>5200000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	21934289	403221	1.8383	403221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21934289</b>	<b>403221</b>	<b>1.8383</b>	<b>403221</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>82984000</b>	<b>5603221</b>	<b>6.7522</b>	<b>5603221</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Ms. Rita Mehta (DIN: 01080344) as Non-Executive Non-Independent Director 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	60857200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		60857200	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	192511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		192511	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21934289	403221	1.8383	403221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		21934289	403221	1.8383	403221	0	100.0000
<b>Total</b>		82984000	403221	0.4859	403221	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dayanand Mathapati (DIN: 10741417) as Executive Director 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	60857200	60857200	100.0000	60857200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60857200</b>	<b>60857200</b>	<b>100.0000</b>	<b>60857200</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	21934289	403221	1.8383	403221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21934289</b>	<b>403221</b>	<b>1.8383</b>	<b>403221</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>82984000</b>	<b>61260421</b>	<b>73.8220</b>	<b>61260421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunal Vora (DIN:10741410) as Independent Director 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	60857200	60857200	100.0000	60857200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60857200</b>	<b>60857200</b>	<b>100.0000</b>	<b>60857200</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	192511	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>192511</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	21934289	323676	1.4757	323676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>21934289</b>	<b>323676</b>	<b>1.4757</b>	<b>323676</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>82984000</b>	<b>61180876</b>	<b>73.7261</b>	<b>61180876</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Haresh Sanghvi*  
*Practicing Company Secretary*

**The Chairman,**

of 30<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Medico Remedies Limited** held on Thursday, 5<sup>th</sup> September, 2024 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 30<sup>th</sup> Annual General Meeting (“AGM”) of Medico Remedies Limited (“Company”)**

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Medico Remedies Limited** (“the Company”) for the purpose of scrutinizing the:
  - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
  - ii. e-Voting at the 30<sup>th</sup> Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the Notice of 30<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Thursday, 5<sup>th</sup> September, 2024 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM Notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061  
M : 9920124310 email: hpsanghviso@gmail.com

*Haresh Sanghvi*  
*Practicing Company Secretary*

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

**Cut-Off**

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, 28<sup>th</sup> August, 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

**6. Remote e-Voting and e-Voting process at the AGM:**

- (i) The remote e-Voting period remained open from Monday, 2<sup>nd</sup> September, 2024 at 9:00 A.M. IST and ended on Wednesday, 4<sup>th</sup> September, 2024 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Thursday, 5<sup>th</sup> September, 2024, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

**Item No. 1: Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 and Reports of the Board of Directors and Auditors of the Company thereon**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	61260421	-	-	27	61260421	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>27</b>	<b>61260421</b>	<b>-</b>	<b>-</b>	<b>27</b>	<b>61260421</b>	<b>100.00</b>



*Haresh Sanghvi*  
*Practicing Company Secretary*

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 2: Appointment of Mr. Harshit Mehta (DIN: 05144280), who retires by rotation and being eligible, offers himself for re-appointment**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	21	5603221	-	-	21	5603221	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>21</b>	<b>5603221</b>	<b>-</b>	<b>-</b>	<b>21</b>	<b>5603221</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 3: Continuation of Ms. Rita Mehta (DIN: 01080344) as Non-Executive Non-Independent Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	20	403221	-	-	20	403221	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>20</b>	<b>403221</b>	<b>20</b>	<b>403221</b>	<b>20</b>	<b>403221</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 4: Appointment of Mr. Dayanand Mathapati (DIN: 10741417) as Executive Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	61260421	-	-	27	61260421	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>27</b>	<b>61260421</b>	<b>-</b>	<b>-</b>	<b>27</b>	<b>61260421</b>	<b>100.00</b>



*Hareesh Sanghvi*  
*Practicing Company Secretary*

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 5: Appointment of Mr. Kunal Vora (DIN: 10741410) as an Independent Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	26	61180876	-	-	26	61180876	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>26</b>	<b>61180876</b>	<b>-</b>	<b>-</b>	<b>26</b>	<b>61180876</b>	<b>100.00</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**HAREESH SANGHVI**  
**Practicing Company Secretary**  
**FCS 2259/ CoP No. 3675**  
**UDIN: F002259F001179402**  
**Peer Review Certificate no:1104/2021**

**Place: Mumbai**  
**Date: 9<sup>th</sup> September, 2024**

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