



MEDICAMEN Organics Limited

Regd. & Corporate Office : 10, Community Centre No. 2, Ashok Vihar, Phase-II, Delhi-110052 (India)

Tel.: 011-27430249 | Tel-Fax : 011-27138171

Sales Office : 104, Sawan Park Extn., Ashok Vihar, Phase-III, Delhi-110052 (India)

E-mail : chairmen@mediorganics.in | CIN No. : U74899DL1995PLC066416 | GSTIN : 07AABCM4302P1ZF

Date: September 27, 2024

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

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

Subject: Voting results and Scrutinizer Report on e-voting conducted at 29th Annual General Meeting of the shareholders of the company pursuant to Regulation 44 of SEBI (LODR) regulation, 2015 as amended from time to time

Dear Sir / Madam,

As per requirement of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 29th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 01:00 PM (IST) through Video Conferencing (VC) / other Audio-Visual Means (OAVM).

The Company had appointed CS Anu Malhotra, Practicing Company Secretaries, as the scrutinizer for the remote e-voting and electronic voting at 29th Annual General Meeting (AGM). As per scrutinizer Report, all resolutions as set out in the notice of 29th Annual General Meeting (AGM) have been approved by the members of the Company.

In compliance with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended from time to time, please find enclosed voting results and scrutinizer's report on voting held through e-voting at 29th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking You,

For **Medicamen Organics Limited**

Bal Kishan
Gupta

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Bal Kishan Gupta
Date: 2024.09.27
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Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Works :

Unit 1 : Plot No. 60, Sector-6A, I.I.E. SIDCUL, Haridwar - 249 403 (U.K.) | GSTIN : 05AABCM4032P1ZJ

Unit 2 : Plot No. 61, Sector-6A, I.I.E. SIDCUL, Haridwar - 249 403 (U.K.) | GSTIN : 05AABCM4032P3ZH

	MEDICAMEN ORGANICS LIMITED.
Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	385
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	6

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,983,900	6,983,900	100.0000	6,983,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,983,900	100.0000	6,983,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	456,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,260,100	692,100	16.2461	692,100	0	100.0000	0.0000	0	0
	Poll		12,000	0.2817	12,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		704,100	16.5278	704,100	0	100.0000	0.0000	0	0
Total	Total	11,700,000	7,688,000	65.7094	7,688,000	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,983,900	6,396,500	91.5892	6,396,500	0	100.0000	0.0000	0	587,400
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,396,500	91.5892	6,396,500	0	100.0000	0.0000	0	587400
Public- Institutions	E-Voting	456,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,260,100	692,100	16.2461	692,100	0	100.0000	0.0000	0	0
	Poll		12,000	0.2817	12,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		704,100	16.5278	704,100	0	100.0000	0.0000	0	0
	Total	11,700,000	7,100,600	60.6889	7,100,600	0	100.0000	0.0000	0	587400

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. N C RAJ AND ASSOCIATES, Chartered Accountants (FRN: 002249N) Delhi, as the Statutory Auditors of the Company for a period of five years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,983,900	6,983,900	100.0000	6,983,900	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,983,900	100.0000	6,983,900	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	456,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	4,260,100	692,100	16.2461	692,100	0	100.0000	0.0000	0	0
	Poll		12,000	0.2817	12,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		704,100	16.5278	704,100	0	100.0000	0.0000	0	0
Total	Total	11,700,000	7,688,000	65.7094	7,688,000	0	100.0000	0.0000	0	0

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 - 110052, India

Subject: Scrutinizer's Report on remote e-voting and electronic voting by members during the 29th Annual General Meeting ("AGM") held on Friday, September 27, 2024, at 01:00 PM (IST) through video conferencing/ other audio visual means ("VC/ OAVM") in respect of passing of resolutions set-out in the AGM Notice dated August 26, 2024

Dear Sir / Madam,

I, **Anu Malhotra**, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of Medicamen Organics Limited (**'the Company'**) for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the Notice dated August 26, 2024 of the 29th Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast **"in favour"** or **"against"** the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by KFinTech.

As per Companies (Management and Administration) Rules, 2014 and as per the amended rules issued from time to time, the remote e-voting opened from Tuesday, September 24, 2024 at 09:00 A.M. and remained open up to Thursday, September 26, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on Saturday, September 21, 2024, "Cut-off date", were entitled to vote on the Resolutions stated in the Notice of AGM of the Company.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through voting at the AGM were unblocked and downloaded from the e-voting system of KFin Technologies Limited (KFinTech).

I have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of KFinTech.

Anu Malhotra

Digitally signed by Anu Malhotra
DN: cn=Anu Malhotra, o=Anu Malhotra &
Associates, ou=, email=anumalhotra282@gmail.com, c=IN
Date: 2024.09.27 15:47:12 +05'30'

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

I now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions.

RESOLUTION NO.: 01 - AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	7688000	100
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	15	7688000	100

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 02 - AS AN ORDINARY RESOLUTION

To appoint a director in place of Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation and being eligible, offers himself for reappointment.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	7088600	100
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	1	12000	100
Total	14	7100600	100

Anu
Malhotra

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Malhotra & Associates, ou,
email=csanumalhotra0403@gmail
com, c=IN
Date: 2024.09.27 15:47:27 +05'30'

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
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Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

RESOLUTION NO.: 03 - AS AN ORDINARY RESOLUTION

To re-appointment of M/s N C Raj and Associates, Chartered Accountants as the Statutory Auditors of the Company.

Valid votes **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	7688000	100
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	15	7688000	100

Valid votes **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by poll (Postal Ballot)	-	-	-
Insta Poll	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
-	-

Anu
Malhotra

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Malhotra & Associates, ou,
email=csanumalhotra0403@gmail.
com, c=IN
Date: 2024.09.27 15:47:42 +05'30'

**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

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

All the relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of AGM held on Friday, September 27, 2024 and the same shall be handed over thereafter to the Chairman for safe keeping.

Yours faithfully,

For **Anu Malhotra & Associates**
Practicing Company Secretary
(Peer Reviewed Unit)

Anu

Malhotra

Digitally signed by Anu Malhotra
DN: cn=Anu Malhotra, o=Anu
Malhotra & Associates, ou,
email=csanumalhotra0403@gmail.
com, c=IN
Date: 2024.09.27 15:47:57 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971F001343042

Date : September 27, 2024
Place : Ghaziabad

**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
