

Date: March 13, 2024

To,

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Scrip Code: REMUS

Dear Sir/Madam,

Sub: Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 01st EGM for FY 2023-2024 of Remus Pharmaceuticals Limited held on Wednesday, March 13, 2024 at 12:00 noon along with Scrutinizer's Report of Remus Pharmaceuticals Limited.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated March 13, 2024 on the businesses transacted at the Extraordinary General Meeting of Remus Pharmaceuticals Limited held on March 13, 2024 at 12.00 Noon. The EGM commenced at 12.03 P.M. (IST) and concluded at 12.12 P.M. (IST) through Video Conferencing ('VC') / Other Audio/Visual Means ('OAVM').

We wish to inform you that the 1(One) resolution (refer Scrutinizer's Report) as set out in the notice of EGM was duly passed by the members of the company with requisite majority. The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website www.remuspharma.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

For, Remus Pharmaceuticals Limited

Arpit Deepakkumar Shah
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Arpit Deepakkumar Shah
Managing Director
DIN- 07214641



Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.
P: 079 2999 9857

E: remus@remuspharma.com | W: www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
01st EGM of FY 2023-2024 of Remus Pharmaceuticals Limited**

General information about company	
NSE Symbol	REMUS
ISIN	INE005T01011
Name of the company	Remus Pharmaceuticals Limited
Type of meeting	EGM
Date of the meeting / ~~last day of receipt of postal ballot forms (in case of Postal Ballot)~~	13-03-2024
Start time of the meeting	12:03 P.M.
End time of the meeting	12:12 P.M.
Scrutinizer Details	
Name of the Scrutinizer	Tapan Rajnikant Shah
Firms Name	Tapan Shah -Company Secretaries
Qualification	Practising Company Secretary
Membership Number	F4476
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	13-03-2024
EGM Details	
Date of the EGM	March 13, 2024
Total number of Shareholders on record date	1,180
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	3
Public	22
No. of Resolution passed in the meeting	01

Arpit Deepakkumar Shah
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Resolution No. 1									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Description of Resolution considered			Appointment of Statutory Auditor to fill casual vacancy						
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	No. of votes Invalid (8)
Promoter and Promoter Group	E-Voting	103960	750000	72.1431	750000	0	100.0000	0.0000	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		750000	72.1431	750000	0	100.0000	0.0000	0
Public-Institutions	E-Voting	50400	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	383000	3700	0.9661	3700	0	100.0000	0.0000	0
	Poll		2550	0.6658	2550	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		6250	1.6319	6250	0	100.0000	0.0000	0
Total		1473000	756250	51.3408	756250	0.0000	100.0000	0	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

Remus Pharmaceuticals Limited

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Arpit Deepakkumar Shah

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Date: 2024.03.13 17:05:28 +05'30'



Based on the report of Scrutinizer, One out of one resolution, as set out in the Notice of the 01st Extraordinary General Meeting for FY 2023-2024 have been duly approved by the shareholders with requisite majority. Hence, the One out of One resolution set out in the notice of Extraordinary General Meeting of Remus Pharmaceuticals Limited is declared as approved.

For, Remus Pharmaceuticals Limited

Arpit
Deepakkumar
Shah

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Deepakkumar Shah
Date: 2024.03.13
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Arpit Deepakkumar Shah
Managing Director
DIN- 07214641



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816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

Date: 13th March, 2024

To,

The Chairman

REMUS PHARMACEUTICALS LIMITED

CIN: L24232GJ2015PLC084536

1101 to 1103, South Tower, One 42,

B/H Ashok Vatika, Nr. Jayantilal Park BRTS,

Ambli Bopal Road, Ahmedabad- 380054

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the Extra- ordinary General Meeting of your Company held on Wednesday 13th March, 2024 at 12.00 Noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature:

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476E003569576

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 13th March, 2024.





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
Nr. Doctor House, Ellisbridge, Ahmedabad-380006
Phone: (O) 40024320
E-mail: info@tapanshah.in

SCRUTINIZER'S REPORT

Name of the Company	REMUS PHARMACEUTICALS LIMITED
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Wednesday 13 th March, 2024 at 12 noon
Deemed Venue	1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad GJ 380054 IN
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Extra ordinary General Meeting ("EGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Wednesday 13th March, 2024 at 12.00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the EGM:-

- Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and General Circulars No. 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, advertisement was published in the Financial Express (English Edition in English language) and in the Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 21st February, 2024 specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 13th March, 2024.





- ii. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to SME – Emerging Platform of National Stock Exchange of India Limited as on 20th February, 2024.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of EGM:

- a. On 20th February, 2024 by E-mail to 1099 Members who had registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Wednesday 6th March, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Link Intime as the agency for providing the platform for remote e-voting and e- voting during the EGM.

ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Sunday 10th March, 2024 till 5.00 p.m. on Tuesday 12th March, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Link Intime.

5. Voting at the EGM:-

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 13th March, 2024.





TAPAN SHAH
COMPANY SECRETARY

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Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- ii. Accordingly, Link Intime, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process:-

On completion of e-voting during the EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, on the Link Intime e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - 5(Five) Members had cast their vote through e-voting during the EGM;
 - 5(Five) Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM is enclosed herewith.
- iii. Based on the aforesaid results, we report that 1 Ordinary Resolution as set out in Item Nos. 1 of the Notice of the EGM have been passed with the requisite majority.

Place: Ahmedabad

Date: 13/03/2024

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476E003569576

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 13th March, 2024.



DECLARATION

We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the EGM result/list was unblocked and downloaded from the Link Intime website (<https://instavote.linkintime.co.in>) in our presence at 12.27 p.m. on 13th March, 2024 at the office of Mr. Tapan Shah, the scrutinizer.

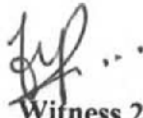
Place: Ahmedabad

Date: 13/03/2024



Witness 1:

Mrs. Sristy Arya

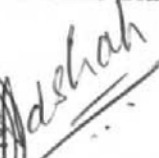


Witness 2:

Ms. Falguni Panchal

Counter Signed by
For Remus Pharmaceuticals Limited




Chairman
Mr. Arpit Shah





TAPAN SHAH
COMPANY SECRETARY

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CONSOLIDATED RESULTS

Resolution No. 1: . Appointment of Statutory Auditor to fill casual vacancy-Ordinary

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	753700	5	2550	10	756250	100.00
Dissent	0	0	0	0	0	0	0.00
Total	5	753700	5	2550	10	756250	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the EGM dated 13th February, 2024 has been **passed**

Signature:

Name of Company Secretary: TAPAN SHAH
FCS: 4476 COP: 2839
UDIN: F004476E003569576

