

**Date:** December 16, 2025

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 – 400 051

**SYMBOL: REMUS**

Dear Sir/Madam,

**Sub.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Postal Ballot Notice dated November 10, 2025**

This is in continuation to our earlier intimation dated November 12, 2025 informing about Notice of Postal Ballot seeking approval of members of the Company in respect of the Ordinary Resolution for approval of material related party transaction, as set out in the said Notice through remote e-voting system.

We wish to inform that based on the Scrutinizer Report dated December 15, 2025 on the Postal Ballot, the members of the Company have duly passed the Ordinary Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:

1. Report of the Scrutinizer dated December 15, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rules 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, is attached herewith as **Annexure- A**; and
2. Voting Results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The remote e-voting process was commenced at 9:00 a.m. (IST) on Saturday, November 15, 2025 and concluded at 05:00 p.m. (IST) on Monday, December 15, 2025, is attached herewith as **Annexure - B**.

The Voting Results along and the Scrutinizer Report is also available on the website of the Company at [www.remuspharma.com](http://www.remuspharma.com).

You are requested to take the same on record.

Thanking you.

**For, Remus Pharmaceuticals Limited**

**Deval Patel**

Company Secretary and Compliance Officer  
ICSI Membership No.: A60090

Encl: As Above

**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](mailto:remus@remuspharma.com) | W. [www.remuspharma.com](http://www.remuspharma.com)

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

### **Scrutinizer's Report**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Meeting

**REMUS PHARMACEUTICALS LIMITED**

CIN: **L24232GJ2015PLC084536**

1101 to 1103, South Tower, One 42,

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

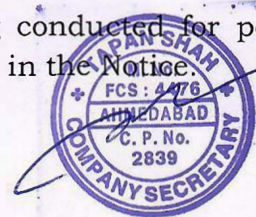
Ambli bopal Road, Ahmedabad, Ahmedabad, Gujarat, India, 380054

**Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 10<sup>th</sup> November, 2025 through Postal Ballot.**

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Remus Pharmaceuticals Limited ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 10<sup>th</sup> November, 2025 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022, dated 28/12/2022, 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and 03/2025 dated 22/09/2025 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("**e-voting**"). Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.



### **1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **2. Scrutinizer's Responsibility**

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited (MUFG Intime), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, 15<sup>th</sup> December, 2025 at 5:00 PM (IST).

### **3. Cut-off Date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 07<sup>th</sup> November, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

### **4. E-Voting Process**

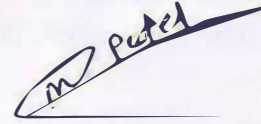
- i. The e-voting period remained open from Saturday, 15<sup>th</sup> November, 2025 at 9:00 A.M. (IST) onwards and ended on Monday, 15<sup>th</sup> December, 2025 at 5:00 P.M. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on 12<sup>th</sup> November, 2025 completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, 07<sup>th</sup> November, 2025.



- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in **English Newspaper "The Financial Express"** and **Vernacular (Gujarati) Newspaper "The Financial Express"** on Thursday, 13<sup>th</sup> November, 2025.
- v. The votes cast during the e-voting were unblocked on Monday, 15<sup>th</sup> December, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aryan Jethva and Mr. Meet Patel, who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.



Mr. Aryan Jethva  
(Witness 1)



Mr. Meet Patel  
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolution were generated from the e-voting website <https://instavote.linkintime.co.in/Home>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized and relied upon by me as under:

**Resolution No.-1 Approval For Material Related Party Transaction Between Espee Biopharma & Finechem LLC ("EBFL") With Rise Pharma LLC ("RPL")- Ordinary Resolution.**

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
14	209800	14	209800	100.00	0	0	0

**Notes:**

- Aforesaid resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
- There were 4 invalid votes out of total voted shareholders, due to related party voting.
- The figures in percentage have been rounded off to 2 decimal points.



6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

**Signature:** 

**Name of Company Secretary:** TAPAN SHAH  
**C.P.No.:** 2839

**UDIN:** F004476G002343219

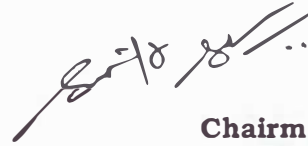
**PR No.:** 6457/2025

**Place:** Ahmedabad

**Date :** 15<sup>th</sup> December, 2025



Counter signed  
**For Remus Pharmaceuticals Limited**

  
**Chairman**

Annexure

**POSTAL BALLOT RESULTS**

**Resolution 1 -Approval For Material Related Party Transaction Between Espee Biopharma & Finechem LLC ("EBFL") With Rise Pharma LLC ("RPL")- Ordinary Resolution.**

Particulars	Remote E-Voting		Voting through Ballot paper		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	14	209800	0	0	14	209800	100.00
Dissent	0	0	0	0	0	0	0.00
Total	14	209800	0	0	14	209800	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 Postal Ballot dated 10th November, 2025 has been **passed with requisite majority**.

**Note: Votes (80,00,000) of Mr. Arpit Dipakkumar Shah, Mrs. Roma Vinodbhai Shah, Mrs. Anar Swapnil Shah and Mr. Swapnil Jatinbhai Shah has been not considered for passing the resolution of Item No.1 of the notice because they are the promoters of the company and indirectly promoters of subsidiary and its step down subsidiary entity..**

Signature:

Name of Company Secretary: TAPAN SHAH

FCS:4476

COP:2839

UDIN: F004476G002343219

PR No.: 6457/2025

Date:15/12/2025



**Voting Results for e-voting through Postal Ballot  
during 15-11-2025 to 15-12-2025**

General information about company		
NSE Symbol	REMUS	
ISIN	INE005T01011	
Name of the company	Remus Pharmaceuticals Limited	
Type of meeting	Postal ballot	
<del>Date of the meeting</del> / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-12-2025	
Start time of the meeting	Not Applicable (Resolution passed through Postal Ballot)	
End time of the meeting	Not Applicable (Resolution passed through Postal Ballot)	
Scrutinizer Details		
Name of the Scrutinizer		Tapan Rajnikant Shah
Firms Name		Tapan Shah -Company Secretaries
Qualification		Practicing Company Secretary
Membership Number		F4476
Date of Board Meeting in which appointed		10-11-2025
Date of Issuance of Report to the company		15-12-2025
Meeting Details		
<b>Date of the AGM / EGM:</b>		Not Applicable (Resolution passed through Postal Ballot on December 15, 2025)
Total number of Shareholders on record date		2026
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>		
Promoters and Promoter Group		Not Applicable (Resolution passed through Postal Ballot)
Public		
<b>No. of Shareholders attended the meeting through video conferencing:</b>		
Promoters and Promoter Group		Not Applicable (Resolution passed through Postal Ballot)
Public		
<b>No. of Resolution passed in the meeting</b>		

## Remus Pharmaceuticals Limited

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Resolution No. 1									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes						
Description of Resolution considered			Approval for Material Related Party Transaction between Espee Biopharma & Finechem LLC ("EBFL") With Rise Pharma LLC ("RPL")						
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	83,55,900	0	0.0000	0	0	0.0000	0.0000	80,00,000
	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	80,00,000
Public- Institutions	E-Voting	6,78,600	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	27,49,500	2,09,800	7.6305	2,09,800	0	100.0000	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		2,09,800	7.6305	2,09,800	0	100.0000	0.0000	0
Total		1,17,84,000	2,09,800	1.7804	2,09,800	0.0000	100.0000	0	80,00,000
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

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