

Date: September 20, 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 Electronic voting during Nineth (09th) Annual General Meeting ("AGM") of Remus Pharmaceuticals Limited held on Friday, September 20, 2024 along with Scrutinizer's Report

We are enclosing herewith the following, in respect of the Remote E-voting and E-voting held at the 09th Annual General Meeting of Remus Pharmaceuticals Limited held on Friday, September 20, 2024 at 11:30 A.M. (IST) which commenced at 11:38 A.M. and concluded at 11:51 A.M. (IST) through Video Conferencing ('VC') / Other Audio/Visual Means ('OAVM'):

1. Report of Scrutinizer, dated 20th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, enclosed herewith as **Annexure – A**; and
2. Voting Results, as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 herewith as **Annexure – B**.

We wish to inform you that Eleven (11) resolutions (refer Scrutinizer's Report) as set out in the notice of AGM were duly passed by the members of the company with requisite majority. Further, the copy of the Voting Results along with the Scrutinizer's Report has been exhibited on the Company's website www.remuspharma.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For, Remus Pharmaceuticals Limited

SWAPNIL

JATINBHAI SHAH

Swapnil Shah

Chairman and Whole Time Director

DIN: 05259821

Digitally signed by SWAPNIL
JATINBHAI SHAH
Date: 2024.09.20 18:18:57 +05'30'



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



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

Date: 20th September, 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 9th Annual General Meeting of your Company held on Friday 20th September, 2024 at 11.38 a.m. 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 AGM.

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: F004476F001261732

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024

SCRUTINIZER'S REPORT

Name of the Company	REMUS PHARMACEUTICALS LIMITED
Meeting	9 th Annual General Meeting
Day, Date & Time	Friday 20 th September, 2024 at 11.38 A.M.
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 9th Annual General Meeting ("AGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Friday 20th September, 2024 at 11.38 a.m. 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 AGM:-

- i. 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 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023, 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 30th August, 2024 specifying the date and time of the AGM, 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

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024





TAPAN SHAH
COMPANY SECRETARY

816-818, Anand Mangal – 3, Opp. Core House,
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with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to SME – Emerging Platform of National Stock Exchange of India Limited as on 29th August, 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 AGM:
 - a. On 29th August, 2024 by E-mail to 1541 Members who had registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Friday 13th September, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process:-

i. Agency

The Company appointed Link In time as the agency for providing the platform for remote e-voting and e-voting during the AGM.

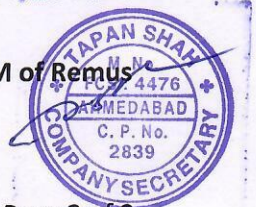
ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Tuesday 17th September, 2024 till 5.00 p.m. on Thursday 19th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link In time.

5. Voting at the AGM:-

- 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

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024



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 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 AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, 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
 - No Member had cast their vote through e-voting during the AGM;
 - 25 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 AGM is enclosed herewith.
- iii. Based on the aforesaid results, we report that 5 Ordinary Resolutions and 6 Special Resolutions as set out in Item Nos. 1 to 11 of the Notice of the AGM have been passed with the requisite majority.

Place: Ahmedabad

Date: 20th September, 2024

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476F001261732

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024

DECLARATION

We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the AGM result/list was unblocked and downloaded from the Link Intime website (<https://instavote.linkintime.co.in>) in our presence at 12.07 p.m. on 20th September, 2024 at the office of Mr. Tapan Shah, the scrutinizer.

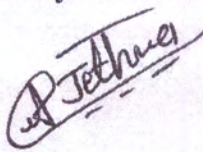
Place: Ahmedabad

Date: 20th September, 2024

Counter Signed by
For Remus Pharmaceuticals Limited

Witness 1:

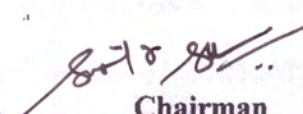
Mr. Aryan Jethva



Witness 2:

Ms. Falguni Panchal




Chairman
Mr. Swapnil Shah



Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024

CONSOLIDATED RESULTS

Resolution No. 1: Adoption of Financial Statements-Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4099100	0	0	25	4099100	100.00
Dissent	0	0	0	0	0	0	0.00
Total	25	4099100	0	0	25	4099100	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 AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 2: Appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as a director, liable to retire by rotation who has offered himself for re-appointment - Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	4099000	0	0	24	4099000	100.00
Dissent	1	100	0	0	1	100	0.00
Total	25	4099100	0	0	25	4099100	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 3: To appoint the Statutory Auditors and fix their remuneration - Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4099100	0	0	25	4099100	100.00
Dissent	0	0	0	0	0	0	0.00
Total	25	4099100	0	0	25	4099100	100.00

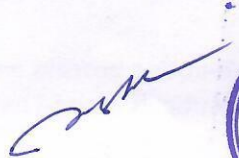
Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 4: To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 - Special Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4099100	0	0	25	4099100	100.00
Dissent	0	0	0	0	0	0	0.00
Total	25	4099100	0	0	25	4099100	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 4** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024




Resolution No. 5: To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company - Special Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	4099100	0	0	25	4099100	100.00
Dissent	0	0	0	0	0	0	0.00
Total	25	4099100	0	0	25	4099100	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 5** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No.6: Revision in Remuneration of Mr. Arpit Deepak Kumar Shah (DIN: 07214641), Managing Director of the Company - Special Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	2099000	0	0	22	2099000	100.00
Dissent	1	100	0	0	1	100	0.00
Total	23	2099100	0	0	23	2099100	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 6** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 7: Revision in Remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Chairman and Whole Time Director of the Company - Special Resolution

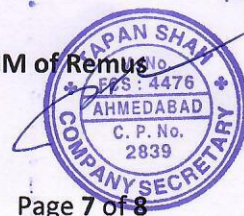
Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	2099000	0	0	22	2099000	100.00
Dissent	1	100	0	0	1	100	0.00
Total	23	2099100	0	0	23	2099100	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 7** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 8: Revision in Remuneration of Ms. Roma Vinod Bhai Shah (DIN: 07214632), Whole Time Director of the Company - Special Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	1199000	0	0	22	1199000	99.99
Dissent	1	100	0	0	1	100	0.01
Total	23	1199100	0	0	23	1199100	100.00

Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024



Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 8** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 9: Revision in Remuneration of Mrs. Anar Swapnil Shah (DIN: 06895297), Whole Time Director of the Company - Special Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	2099000	0	0	22	2099000	100.00
Dissent	1	100	0	0	1	100	0.00
Total	23	2099100	0	0	23	2099100	100.00

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Resolution No. 9** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 10: Ratification of Related Party Transactions entered during the F.Y. 2023-2024 - Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	81400	0	0	18	81400	99.88
Dissent	1	100	0	0	1	100	0.12
Total	19	81500	0	0	19	81500	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 10** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Resolution No. 11: To approve Material Related Party Transactions of the Company - Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	81400	0	0	18	81400	99.88
Dissent	1	100	0	0	1	100	0.12
Total	19	81500	0	0	19	81500	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 11** of the Notice of the AGM dated 14th August, 2024 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476

COP:2839

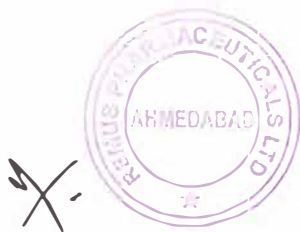
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Report of Scrutinizer on remote e-voting process and voting by members during the 9th AGM of Remus pharmaceuticals limited held on 20th September, 2024

Detailed Consolidated Results of Remote e-voting and Electronic voting during 09th AGM of Remus Pharmaceuticals Limited

General information about company	
NSE Symbol	REMUS
ISIN	INE005T01011
Name of the company	Remus Pharmaceuticals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:38 A.M.
End time of the meeting	11: 51 A.M.
Scrutinizer Details	
Name of the Scrutinizer	Tapan Rajnikant Shah
Firms Name	Tapan Shah - Company Secretary
Qualification	Practising Company Secretary
Membership Number	F4476
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	20-09-2024
AGM Details	
Date of the AGM	September 20, 2024
Total number of Shareholders on record date	1664 (Record date 13 th September, 2024)
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	04
Public	24
No. of Resolution passed in the meeting	28



Remus Pharmaceuticals Limited

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E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Resolution No. 1								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Adoption of Financial Statements					
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
Promoter and Promoter Group	E-Voting	4172100	4000000	95.8750	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	95.8750	4000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99100	0	100.0000	0.0000
Total		5892000	4099100	69.5706	4099100	0.0000	100.0000	0.0000
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								



Remus Pharmaceuticals Limited

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Resolution No. 2								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			Appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as a director, liable to retire by rotation who has offered himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	4172100	4000000	95.8750	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	95.8750	4000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99000	100	99.8991	0.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99000	100	99.8991	0.1009
Total		5892000	4099100	69.5706	4099000	100	99.9976	0.0024
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

Remus Pharmaceuticals Limited

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

Resolution No. 3								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To Appoint the Statutory Auditors and fix their remuneration					
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
Promoter and Promoter Group	E-Voting	4172100	4000000	95.8750	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	95.8750	4000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99100	0	100.0000	0.0000
Total		5892000	4099100	69.5706	4099100	0	100.0000	0.0000
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								



Remus Pharmaceuticals Limited

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Resolution No. 4								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013					
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
Promoter and Promoter Group	E-Voting	4172100	4000000	95.8750	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	95.8750	4000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99100	0	100.0000	0.0000
Total		5892000	4099100	69.5706	4099100	0	100.0000	0.0000
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								



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Resolution No. 5								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
Description of Resolution considered			To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	4000000	95.8750	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	95.8750	4000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99100	0	100.0000	0.0000
Total		5892000	4099100	69.5706	4099100	0	100	0
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								



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Resolution No. 6								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Revision in Remuneration of Mr. Arpit Deepakkumar Shah (DIN: 07214641), Managing Director of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	2000000	47.9375	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	47.9375	2000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99000	100	99.8991	0.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99000	100	99.8991	0.1009
Total		5892000	2099100	35.6263	2099000	100	99.9952	0.0048
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

Note: Mr. Arpit Deepakkumar Shah and Ms. Roma Vinodbhai Shah (spouse of Mr. Arpit Deepakkumar Shah) being part of promoter/promoter group are interested in the agenda / resolution.

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Resolution No. 7								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Revision in Remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Chairman and Whole Time Director of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	2000000	47.9375	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	47.9375	2000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99000	100	99.8991	0.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99000	100	99.8991	0.1009
Total		5892000	2099100	35.6263	2099000	100	99.9952	0.0048
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

Note: Mr. Swapnil Jatinbhai Shah and Mrs. Anar Swapnil Shah (spouse of Mr. Swapnil Jatinbhai Shah) being part of promoter/promoter group are interested in the agenda / resolution.



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Resolution No. 8								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Revision in Remuneration of Ms. Roma Vinodbhai Shah (DIN: 07214632), Whole Time Director of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	1100000	26.3656	1100000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1100000	26.3656	1100000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99000	100	99.8991	0.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99000	100	99.8991	0.1009
Total		5892000	1199100	20.3513	1199000	100	99.9917	0.0083
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

Note: Ms. Roma Vinodhai Shah and Mr. Arpit Deepakkumar Shah (spouse of Ms. Roma Vinodhai Shah) being part of promoter/promoter group are interested in the agenda / resolution.



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Resolution No. 9								
Resolution Required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Revision in Remuneration of Mrs. Anar Swapnil Shah (DIN: 06895297), Whole Time Director of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	2000000	47.9375	2000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2000000	47.9375	2000000	0	100.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	99100	6.6319	99000	100	99.8991	0.1009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		99100	6.6319	99000	100	99.8991	0.1009
Total		5892000	2099100	35.6263	2099000	100	99.9952	0.0048
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

Note: Mrs. Anar Swapnil Shah and Mr. Swapnil Jatinbhai Shah (spouse of Mrs. Anar Swapnil Shah) being part of promoter/ promoter group are interested in the agenda / resolution

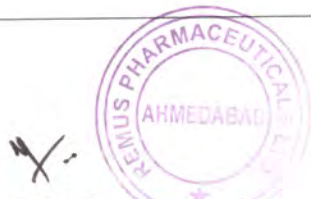


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Resolution No. 10								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			Ratification of Related Party Transactions entered during the F.Y. 2023-2024					
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
Promoter and Promoter Group	E-Voting	4172100	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	81500	5.4541	81400	100	99.8773	0.1227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81500	5.4541	81400	100	99.8773	0.1227
Total		5892000	81500	1.3832	81400	100	99.8773	0.1227
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								

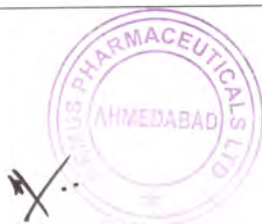


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Resolution No. 11								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
Description of Resolution considered			To approve Material Related Party Transactions of the Company					
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
Promoter and Promoter Group	E-Voting	4172100	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	225600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1494300	81500	5.4541	81400	100	99.8773	0.1227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81500	5.4541	81400	100	99.8773	0.1227
Total		5892000	81500	1.3832	81400	100	99.8773	0.1227
Whether resolution is Pass or Not								Yes
Disclosures of notes on resolution								



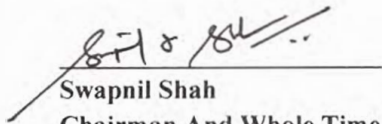
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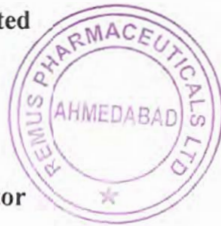
Based on the report of Scrutinizer, all the aforesaid Eleven (11) resolutions, as set out in the Notice of the 09th Annual General Meeting have been duly approved by the shareholders with requisite majority hence the same are declared as approved.

For, Remus Pharmaceuticals Limited


Swapnil Shah

Chairman And Whole Time Director

Din: 05259821



Remus Pharmaceuticals Limited

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