

Date: September 30, 2026

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

SYMBOL: REMUS

Dear Sir/Madam,

Sub: Detailed Consolidated Results of Remote e-voting and Electronic voting during Eleventh (11th) Annual General Meeting ("AGM") of Remus Pharmaceuticals Limited held on Tuesday, September 29, 2026 along with Scrutinizer's Report

We are enclosing herewith the following, in respect of the Remote E-voting and E-voting held at the 11th Annual General Meeting ("AGM") of Remus Pharmaceuticals Limited held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) which commenced at 11:36 A.M. (IST) and concluded at 11:49 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Report of Scrutinizer, dated September 29, 2026, 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, as **Annexure – A**; and
2. Voting Results (i.e., result of remote e-voting together with that of e-voting during the AGM) in the prescribed format pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – B**.

We wish to inform you that Four (04) 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.

For, Remus Pharmaceuticals Limited

DEVAL
BAKULKUMAR
PATEL

Digitally signed by DEVAL
BAKULKUMAR PATEL
Date: 2026.09.30 16:52:36
+05'30'

Deval Patel

Company Secretary and Compliance Officer
ICSI Membership No.: A60090

Encls: 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 | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536



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

Date:29/09/2026

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 11th Annual General Meeting of your Company held on Tuesday, 29th September, 2026 at 11.36 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.

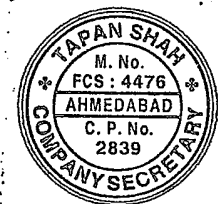
Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476H001649515

PR No. : 6457/2025



**Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of
Remus Pharmaceuticals Limited held on 29th September, 2026**

SCRUTINIZER'S REPORT

Name of the Company	REMUS PHARMACEUTICALS LIMITED
Meeting	11 th Annual General Meeting
Day, Date & Time	Tuesday, September 29, 2026, at 11:36 A.M.
Deemed Venue	1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad. - 380054
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")

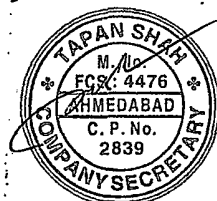
1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 11th Annual General Meeting ("AGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Tuesday, 29th September, 2026 at 11:36 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:-

- Pursuant to General Circular No. 20/2020 dated 5th May, 2020, 2/2022 dated 5 May 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25 September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CFD –PoD-2/P/CIR/2024/133 dated 3th October 2024, 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 3rd September, 2026 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 with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 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 – Emerge Platform of National Stock Exchange of India Limited as on 07th September, 2026.

Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of Remus Pharmaceuticals Limited held on 29th September, 2026



- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG 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 on 07th September, 2026 by E-mail to 2082 Members who had registered their email IDs with the Company / Depositories.

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, 22nd September, 2026 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

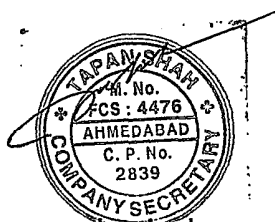
The Company appointed MUFG Intime India Pvt. Ltd. ("MUFG Intime") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii. Remote e-voting period

Remote e-voting platform was open from 9.00 A.M. (IST) on Friday, September 25, 2026 till 5.00 p.m. (IST) on Monday, September 28, 2026 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 MUFG Intime.

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 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, MUFG 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.



Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of Remus Pharmaceuticals Limited held on 29th September, 2026

6. Counting Process:-

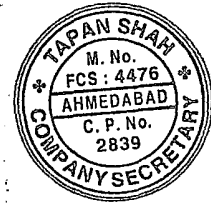
On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - 1 Member had cast his vote through e-voting during the AGM;
 - 19 Members had cast their votes through remote e-voting.
 - 3 Members had abstained their vote for resolution no.3.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 02/09/2026 is enclosed herewith.
- iii. Based on the aforesaid results, we report that 4 Ordinary Resolutions as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 02/09/2026 have been passed with the requisite majority.

Place: Ahmedabad
Date: 29/09/2026

Signature: 
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN:F004476H001649515
PR No.: 6457/2025



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 MUFG Intime website (<https://instavote.linkintime.co.in>) in our presence at 12.04 P.M. (IST) on 29th September, 2026 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 29/09/2026.....

Witness: 1



Ms. Sakshi Chechani

Witness: 2



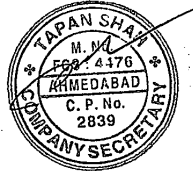
Ms. Priya Thakker

Counter Signed by
For Remus Pharmaceuticals Limited

SWAPNIL
JATINBHAI
SHAH

Chairman

Digitally signed by
SWAPNIL JATINBHAI SHAH
Date: 2026.09.30 14:51:43
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**Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of
Remus Pharmaceuticals Limited held on 29th September, 2026**

CONSOLIDATED RESULTS

Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon-Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	8309800	1	50900	20	8360700	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	8309800	1	50900	20	8360700	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 02nd September, 2026 has been passed with requisite majority.

Resolution No. 2: To declare dividend of ₹ 0.50 (5%) per equity share of ₹ 10/- (Rupees Ten only) each for the Financial Year ended on March 31, 2026 - Ordinary Resolution

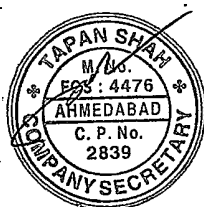
Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	8309800	1	50900	20	8360700	100.00
Dissent	0	0	0	0	0	0	0.00
Total	19	8309800	1	50900	20	8360700	100.00

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 02nd September, 2026 has been passed with requisite majority.

Resolution No. 3: To appoint Mrs. Anar Swapnil Shah (DIN: 06895297) as a director, liable to retire by rotation who has offered herself for re-appointment - Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	4201100	1	50900	16	4252000	100.00
Dissent	1	200	0	0	1	200	0.00
Total	16	4201300	1	50900	17	4252200	100.00

Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of Remus Pharmaceuticals Limited held on 29th September, 2026





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

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 02nd September, 2026 has been passed with requisite majority.

Resolution No. 4: Appointment of Mr. Ashutosh Naginbhai Valani (DIN: 00559688) as a Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive Years- Ordinary Resolution

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	18	8309600	1	50900	19	8360500	100.00
Dissent	1	200	0	0	1	200	0.00
Total	19	8309800	1	50900	20	8360700	100.00

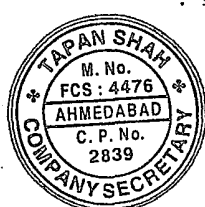
Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 02nd September, 2026 has been passed with requisite majority.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476H001649515



Report of Scrutinizer on remote e-voting process and voting by members during the 11th AGM of Remus Pharmaceuticals Limited held on 29th September, 2026

Detailed Consolidated Results of Remote e-voting and Electronic voting during 11th 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)	29-09-2026
Start time of the meeting	11:36 A.M. (IST)
End time of the meeting	11:49 A.M. (IST)
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	02-09-2026
Date of Issuance of Report to the company	29-09-2026
Meeting Details	
Date of the AGM / EGM:	29-09-2026
Total number of Shareholders on record date	2138
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	4
Public	20
No. of Resolution passed in the meeting	24

Remus Pharmaceuticals Limited

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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

Resolution No. 1									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Description of Resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon						
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	83,61,200	82,17,500	98.2813	82,17,500	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		83,61,200	98.2813	82,17,500	0	100.0000	0.0000	0
Public-Institutions	E-Voting	6,50,800	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	6,50,800	0	0.0000	0	0	0.0000	0.0000	0
Public-Non-Institutions	E-Voting	27,72,000	92,300	3.3297	92,300	0	100.0000	0.0000	0
	Poll		50,900	1.8362	50,900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27,72,000	1,43,200	5.1659	1,43,200	0	100.0000	0.0000	0
Total		1,17,84,000	83,60,700	70.9496	83,60,700	0	100.0000	0.0000	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

Remus Pharmaceuticals Limited

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Resolution No. 2									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Description of Resolution considered			To declare dividend of ₹ 0.50 (5%) per equity share of ₹ 10/- (Rupees Ten only) each for the Financial Year ended on March 31, 2026						
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	83,61,200	82,17,500	98.2813	82,17,500	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		83,61,200	98.2813	82,17,500	0	100.0000	0.0000	0
Public-Institutions	E-Voting	6,50,800	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		6,50,800	0.0000	0	0	0.0000	0.0000	0
Public-Non-Institutions	E-Voting	27,72,000	92,300	3.3297	92,300	0	100.0000	0.0000	0
	Poll		50,900	1.8362	50,900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		27,72,000	5.1659	1,43,200	0	100.0000	0.0000	0
Total		1,17,84,000	83,60,700	70.9496	83,60,700	0	100.0000	0.0000	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

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?			Yes						
Description of Resolution considered			To appoint Mrs. Anar Swapnil Shah (DIN: 06895297) as a director, liable to retire by rotation who has offered herself 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	No. of votes Invalid (8)
Promoter and Promoter Group	E-Voting	83,61,200	41,09,000	49.1437	41,09,000	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		83,61,200	49.1437	41,09,000	0	100.0000	0.0000	0
Public-Institutions	E-Voting	6,50,800	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		6,50,800	0.0000	0	0	0.0000	0.0000	0
Public-Non-Institutions	E-Voting	27,72,000	92,300	3.3297	92,100	200	99.7833	0.2167	0
	Poll		50,900	1.8362	50,900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		27,72,000	5.1659	1,43,000	200	99.8603	0.1397	0
Total		1,17,84,000	42,52,200	36.0845	42,52,000	200	99.9953	0.0047	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

Note: Three members being part of promoter/promoter group, being interested in the agenda / resolution abstained from voting basis the scrutinizer report enclosed.

Remus Pharmaceuticals Limited

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Resolution No. 4									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Description of Resolution considered			Appointment of Mr. Ashutosh Naginbhai Valani (DIN: 00559688) as a Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive Years						
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	83,61,200	82,17,500	98.2813	82,17,500	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		83,61,200	98.2813	82,17,500	0	100.0000	0.0000	0
Public-Institutions	E-Voting	6,50,800	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		6,50,800	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	27,72,000	92,300	3.3297	92,100	200	99.7833	0.2167	0
	Poll		50,900	1.8362	50,900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		27,72,000	5.1659	1,43,000	200	99.8603	0.1397	0
Total		1,17,84,000	83,60,700	70.9496	83,60,500	200	99.9976	0.0024	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

Remus Pharmaceuticals Limited

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