VRL/SEC/EXCHANGE 21.08.2026

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), **Mumbai- 400 051** **Script Code: VENUSREM**	**BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street **Mumbai** **Script Code: 526953**

Sub: Scrutinizer's report & Voting results of 37th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 37th AGM of the Company was held on 20th August 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice of 37th Annual general Meeting, was transacted. In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 37th AGM are passed with requisite majority as per the voting results given in Annexure -A.

2. Report of the Scrutinizer dated 21st August 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014 enclosed as Annexure -B.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha Neha

Digitally signed by Neha
Date: 2026.08.21 13:25:59 +05'30'

(Company Secretary)
M. No. F8374

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
www.vmrcindia.com
email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

Annexure -A

Voting Results of 37th AGM of Venus Remedies Limited

Record date	13-08-2026
Total number of shareholders on record date	23489
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	59
No. of resolution passed in the meeting	12

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditor thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	361574	67.5780	361574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**361574**	**67.5780**	**361574**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3394734**	**25.3964**	**3394734**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditor thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	361574	67.5780	361574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**361574**	**67.5780**	**361574**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3394734**	**25.3964**	**3394734**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**3 - To declare final dividend of Rs.10/- (Rupees Ten only) per equity share (i.e. 100% on the face value of 10/-), as recommended by the Board of Directors, for the financial year ended 31st March, 2026.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**4 - To re-appoint Mr. Ashutosh Jain (DIN: 01336895) as director liable to retire by rotation.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

Details of Invalid/to be excluded Votes

Category	No. of Votes
Promoter and Promoter Group	2925050
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**5 - To re-appoint Mr. Peeyush Jain (DIN: 00440361) as director liable to retire by rotation.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	2925050
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Ordinary	**6 - To ratify remuneration of the cost auditor for the financial year 2026-27.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Special	7 - To appoint Mr. Saransh Chaudhary as Executive Director (Whole Time Director) of the Company for a term of five years.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

Details of Invalid/to be excluded Votes

Category	No. of Votes
Promoter and Promoter Group	2925050
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Special			**8 - To appoint Dr. Gurminder Singh as Non-Executive Independent Director of the Company for the term of five.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution Required :Special			9 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as joint Managing Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

Details of Invalid/to be excluded Votes

Category	No. of Votes
Promoter and Promoter Group	2925050
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Special			**10 - To Re-appoint Dr. (Mrs.) Savita Gupta as Non-Executive Independent Director of the Company for a second term of five years.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	339104	27728	92.4412	7.5588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**339104**	**27728**	**92.4412**	**7.5588**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3372264**	**27728**	**99.1845**	**0.8155**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Special	**11 - To alter the Memorandum of Association.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Venus Remedies Limited

Resolution Required :Special	**12 - To adopt new Articles of Association**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	82282	284550	22.4304	77.5696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**82282**	**284550**	**22.4304**	**77.5696**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104106	35	99.9664	0.0336
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108075**	**35**	**99.9676**	**0.0324**
Total		**13366988**	**3399992**	**25.4357**	**3115407**	**284585**	**91.6298**	**8.3702**

Details of Invalid/to be excluded Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

VENUS REMEDIES LIMITED

Annexure - B

PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail: prince.chadha88@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 37TH ANNUAL GENERAL MEETING OF VENUS REMEDIES LIMITED

To,

The Chairman of 37th Annual General Meeting through VC/OAVM

VENUS REMEDIES LIMITED,

CIN: L24232CH1989PLC009705

Registered Office: SCO 857, Cabin No. 10, 2nd Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting conducted at the Annual General Meeting (AGM) of VENUS REMEDIES LIMITED (the "Company") held on Thursday, 20th August, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") Facility.

Dear Sir,

1. The Company has appointed **MUFG Intime India Private Limited** as the Service Provider for providing the facility of electronic voting ("remote e-voting") to the members of the Company from **Monday, 17th August, 2026 at 09:00 A.M. to Wednesday, 19th August, 2026 at 05:00 P.M.** ("remote e-voting period").

The Company also provided the facility of **e-voting during the 37th Annual General Meeting ("AGM")** held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in respect of the resolutions set forth in the Notice of the 37th AGM of the Company, in accordance with the provisions of the **Companies Act, 2013 ("Act")**, the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

P. Chadha & Associates Company Secretaries
CP No.:12409

("LODR Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), including MCA General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 22nd September, 2025, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, along with other applicable circulars issued in this regard (collectively, the "Circulars").

2. The Board of Directors of the Company has appointed me as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted at the AGM of the Company held on **Thursday, 20th August, 2026 at 11:30 A.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in accordance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries, hereby submit my Consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted at the AGM as under:

Management's Responsibility

3. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR Regulations relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited.

Cut-off date

5. Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on Thursday, August 13, 2026 (cut-off date), were entitled to vote on the Resolutions set forth in the Notice of 37th AGM through remote e-voting and e-voting at AGM.

P. Chadha & Associates Company Secretaries
CP No.:12409

Remote E-Voting

6. The remote e-voting has been conducted through MUFG Intime India Private Limited during remote e-voting period and the remote e-voting module was disabled by MUFG Intime India Private Limited thereafter.

E-Voting conducted at the AGM

7. At the AGM of the Company held on Thursday, 20th August, 2026 at 11:30 A.M., the Chairman of the AGM provided an opportunity to the Members present at the meeting, who had not participated in the remote e-voting, to cast their votes electronically through the e-voting facility provided by MUFG Intime India Private Limited. After the time fixed by the Chairman for closing of the e-voting at the AGM, the e-voting facility was disabled by MUFG Intime India Private Limited.

8. The e-votings results were unblocked by me on August 20th, 2026 in the presence of following witnesses, who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

(...........................)	(...........................)
Name: Sushil Kumar	Name: NIRMAL KAPOOR
Address: #55/1 Sector 41A Chandigarh	Address: H.N. 56/1 Sector 41A CHD.

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and"Against", were downloaded from the "e-voting platform/system of MUFG intime india Private Limited.

10. The combined details of the remote e-voting and e-voting conducted at AGM, which have been prepared based on the reports generated by the e-voting platform is as per Annexure 1.

11. I hereby confirm that I am maintaining the electronic records relating to the votes cast through remote e-voting and e-voting conducted at the AGM, as received from the Service Provider. The relevant records relating to the e-voting process shall be handed over to the Company for safe custody.

P. Chadha & Associates Company Secretaries CP No. 12409

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of MUFG Intime India Private Limited.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you

Yours Faithfully
For P Chadha and Associates
Company Secretaries
Prince Chadha
(Prince Chadha)
Prop.
CP No. 12409
UDIN: A032856H001171565

P. Chadha & Associates Company Secretaries CP No.: 12409

Place: Chandigarh
Date: 21.08.2026

Countersigned by:

For Venus Remedies Limited

Pawan Chaudhary
Digitally signed by Pawan Chaudhary
Date: 2026.08.21 12:04:24 +05'30'

Pawan Chaudhary
(Chairman of 37th Annual General Meeting)

Annexure 1

Venus Remedies Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditor thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	361574	67.5780	361574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**361574**	**67.5780**	**361574**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Pol		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3394734**	**25.3964**	**3394734**	**0**	**100.0000**	**0.0000**

P. Chadha & Associates Company Secretaries * CP No.:12409

Venus Remedies Limited

Resolution Required :Ordinary			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	361574	67.5780	361574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**361574**	**67.5780**	**361574**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3394734**	**25.3964**	**3394734**	**0**	**100.0000**	**0.0000**

P. Chadha & Associates Company Secretaries CP No. 12409

Venus Remedies Limited

Resolution Required :Ordinary			3 - To declare final dividend of Rs.10/- (Rupees Ten only) per equity share (i.e. 100% on the face value of 10/-), as recommended by the Board of Directors, for the financial year ended 31st March, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

P. Chadha & Associates Company Secretaries CP No.:12409

Verus Remedies Limited

Resolution Required :Ordinary			4 - To re-appoint Mr. Ashutosh Jain (DIN: 01336895) as director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		13366988	3399992	25.4357	3387468	12524	99.6316	0.3684

P. Chadha & Associates Company Secretaries CP No. 12409

Venus Remedies Limited

Resolution Required :Ordinary			5 - To re-appoint Mr. Peeyush Jain (DIN: 00440361) as director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

P. Chadha & Associates Company Secretaries * CP No.:12409

Venus Remedies Limited									
Resolution Required :Ordinary			6 - To ratify remuneration of the cost auditor for the financial year 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

P. Chadha & Associates Company Secretaries CP No.:12409

Venus Remedies Limited

Resolution Required :Special	7 - To appoint Mr. Saransh Chaudhary as Executive Director (Whole Time Director) of the Company for a term of five years.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

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	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

P. Chadha & Associates Company Secretaries * CP No. 12409

Venus Remedies Limited

Resolution Required :Special	8 - To appoint Dr. Gurminder Singh as Non-Executive Independent Director of the Company for the term of five.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

P. Chadha & Associates Company Secretaries * CP No.:12409

Venus Remedies Limited

Resolution Required :Special	9 - To Re-appoint Dr. (Mrs.) Manu Chaudhary as joint Managing Director of the Company for five years.
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**354308**	**12524**	**96.5859**	**3.4141**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3387468**	**12524**	**99.6316**	**0.3684**

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Resolution Required :Special	10 - To Re-appoint Dr. (Mrs.) Savita Gupta as Non-Executive Independent Director of the Company for a second term of five years.
Whether promoter/ promoter group are interested in the agenda/resolution? .	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	339104	27728	92.4412	7.5588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**339104**	**27728**	**92.4412**	**7.5588**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3372264**	**27728**	**99.1845**	**0.8155**

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Resolution Required :Special	11 - To alter the Memorandum of Association.
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
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2925050**	**52.4015**	**2925050**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	535047	366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**366832**	**68.5607**	**366832**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	7249944	104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**108110**	**1.4911**	**108110**	**0**	**100.0000**	**0.0000**
Total		**13366988**	**3399992**	**25.4357**	**3399992**	**0**	**100.0000**	**0.0000**

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Resolution Required :Special			12 - To adopt new Articles of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting	535047	366832	68.5607	82282	284550	22.4304	77.5696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	82282	284550	22.4304	77.5696
Public Non Institutions	E-Voting	7249944	104141	1.4364	104106	35	99.9664	0.0336
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		108110	1.4911	108075	35	99.9676	0.0324
Total		13366988	3399992	25.4357	3115407	284585	91.6298	8.3702

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