

VRL/SEC/EXCHANGE

21.08.2026

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

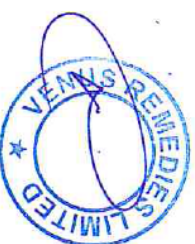
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368,
Werne, Germany



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

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 [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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		361574	67.5780	361574	0	100.0000	0.0000
	Poll	535047	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		104141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	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 Institutions	0
Public – Non Institutions	0



Venus Remedies Limited

Resolution Required : Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?						
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.						
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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]
	Poll		2925050	52.4015	2925050	0
	Postal Ballot		0	0.0000	0	0
	Total	5581997	0	0.0000	0	0
Public Institutions	E-Voting		2925050	52.4015	2925050	0
	Poll		361574	67.5780	361574	0
	Postal Ballot	535047	0	0.0000	0	0
	Total		0	0.0000	0	0
Public Non Institutions	E-Voting		361574	67.5780	361574	0
	Poll		104141	1.4364	104141	0
	Postal Ballot	7249944	3969	0.0547	3969	0
	Total		0	0.0000	0	0
Total	E-Voting		108110	1.4911	108110	0
	Poll		108110	1.4911	108110	0
	Postal Ballot		0	0.0000	0	0
	Total	13366988	3394734	25.3964	3394734	0

Details of Invalid/to be excluded Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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 [1]	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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.00000
	Total		2925050	52.4015	2925050	0	100.0000	0.00000
Public Institutions	E-Voting		366832	68.5607	366832	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.00000
	Total		366832	68.5607	366832	0	100.0000	0.00000
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.00000
	Poll		3969	0.0547	3969	0	100.0000	0.00000
	Postal Ballot	7249944	0	0.0000	0	0	0.0000	0.00000
	Total		108110	1.4911	108110	0	100.0000	0.00000
Total		13366988	3399992	25.4357	3399992	0	100.0000	0.00000

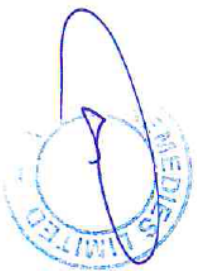
Details of Invalid/No to be excluded Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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 [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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	354308	12524	96.5859	3.4141
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot	7249944	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 Institutions	0
Public - Non Institutions	0



Venus Remedies Limited

Resolution Required :Ordinary			5 - To re-appoint Mr. Peeyush Jain (DIN: 00940361) 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 [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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	354308	12524	96.5859	3.4141
	Poll	535047	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		104141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	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

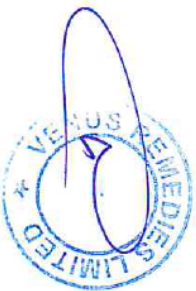
Details of Invalid/to be excluded Votes	
Category	No. of Votes
Promoter and Promoter Group	2925050
Public Institutions	0
Public - Non Institutions	0



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]
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000	
	Poll	5581997	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		366832	68.5607	366832	0	100.0000	0.0000	
	Poll	535047	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		104141	1.4364	104141	0	100.0000	0.0000	
	Poll	7249944	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 Institutions	0
Public – Non Institutions	0



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 [3]={(2)/[1]}*100	No. of Votes – In favour	No. of Votes –Against	% 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	[1]	[2]		[4]	[5]		
	Poll		2925050	52.4015	2925050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5581997	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		366832	68.5607	354308	12524	96.5859	3.4141
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		366832	68.5607	354308	12524	96.5859	3.4141
	Poll		104141	1.4364	104141	0	100.0000	0.0000
	Postal Ballot	7249944	3969	0.0547	3969	0	100.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Institutions	0
Public - Non Institutions	0

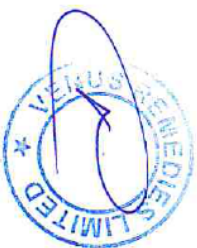


Venus Remedies Limited

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	% 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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	366832	0	100.0000	0.0000
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot	7249944	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 Institutions	0
Public - Non Institutions	0



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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	354308	12524	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	354308	12524	96.5859	3.4141
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot	7249944	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 Institutions	0
Public - Non Institutions	0



Venus Remedies Limited

10 - To Re-appoint Dr. (M/s.) Savita Gupta as Non-Executive Independent Director of the Company for a second term of five years.

Resolution Required :Special				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	
				[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000	
	Poll	5581997	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		366832	68.5607	339104	27728	92.4412	7.5588	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000	
	Total		366832	68.5607	339104	27728	92.4412	7.5588	
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000	
	Poll		3969	0.0547	3969	0	100.0000	0.0000	
	Postal Ballot	7249944	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	

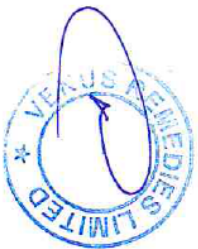
Details of Invalid/To be excluded Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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 [1]	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
			[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.00000
	Poll	5581997	0	0.0000	0	0	0.0000	0.00000
	Postal Ballot		0	0.0000	0	0	0.0000	0.00000
	Total		2925050	52.4015	2925050	0	100.0000	0.00000
Public Institutions	E-Voting		366832	68.5607	366832	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	366832	0	100.0000	0.0000
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot	7249944	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 Institutions	0
Public - Non Institutions	0



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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	82282	284550	22.4304	77.5696
	Poll	535047	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		104141	1.4364	104106	35	99.9664	0.0336
	Poll	7249944	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 Institutions		0						
Public - Non Institutions		0						

Details of Invalid/to be excluded Votes

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



Augustine - 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**



("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.



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-voting 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.

(Sushil Kumar)

Name: Sushil Kumar

Address: # 55/1 Sector 41A
Chandigarh

(Nirmal Kapoor)

Name: NIRMAL KAPOOR

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.



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



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

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.

NO

Resolution Required: Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Made 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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll	5581997	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		361574	67.5780	361574	0	100.0000	0.0000
	Poll	535047	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		104141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	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



Venus Remedies Limited

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.

Resolution Required : Ordinary
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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = ([2]/[1]) * 100	[4]	[5]	[6] = ([4]/[2]) * 100	[7] = ([5]/[2]) * 100
	Pol	5581997	2925050	52.4015	2925050	0	100.0000	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
	Pol		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	100.0000	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	100.0000	0.0000
	Total		108110	1.4911	108110	0	100.0000	0.0000
Total		13366988	3394734	25.3964	3394734	0	100.0000	0.0000



Venus Remedies Limited

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.

Resolution Required: Ordinary

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
	E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100
Promoter and Promoter Group	Poll	5581997	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2921050	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	3395992	25.4357	3399991	0	100.0000	0.0000



Venus Remedies Limited

4 - To re-appoint Mr. Ashutosh Jain (DIN: 01336895) as director liable to retire by rotation.

Resolution Required: Ordinary
Whether promoter/ promote 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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	354303	12524	96.5859	3.4141
	Poll	535047	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	354303	12524	96.5859	3.4141
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	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	3395992	25.4357	3387468	12524	99.6316	0.3684



Venus Remedies Limited

Resolution Required :Ordinary		5 - To re-appoint Mr. Peeyush Jain (DIN: 00940361) as director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Made 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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	354308	12524	96.5859	3.4141
	Poll	535047	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		104141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	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	3395992	25.4357	3387468	12524	99.6316	0.3684



Venus Remedies Limited

Resolution Required - Ordinary

6 - To ratify remuneration of the cost auditor for the financial year 2016-27.

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
Promoter and Promoter Group	E-Voting	5581397	[2] 2925050	[3] = ([2]/[1])*100 52.4015	[4] 2925050	[5] 0	[6] = ([4]/[2])*100 100.0000	[7] = ([5]/[2])*100 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



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
	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Poll	5581997	2925050	52.4015	2925050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
	E-Voting		365832	68.5607	354308	12524	96.5859	3.4141
Public Institutions	Poll	535047	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365832	68.5607	354308	12524	96.5859	3.4141
	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0547	3969	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	7249944	0	0.0000	0	0	0.0000	0.0000
	Total		104141	1.4364	104141	0	100.0000	0.0000
	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104141	1.4364	104141	0	100.0000	0.0000
Total		13366988	3391952	25.4357	3387468	12524	99.6316	0.3684



Venus Remedies Limited

Venus Remedies Limited									
Resolution Required :Special			8 - To appoint Dr. Gurinder 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	
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	558,1997	292,5050	52.4015	292,5050	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		292,5050	52.4015	292,5050	0	100.0000	0.0000	
Public Institutions	E-Voting	53,5047	36,832	68.5607	36,832	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		36,832	68.5607	36,832	0	100.0000	0.0000	
Public Non Institutions	E-Voting	72,49944	10,141	1.4364	10,141	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		10,141	1.4911	10,141	0	100.0000	0.0000	
Total		133,6988	339,992	25.4357	339,992	0	100.0000	0.0000	



Venus Remedies Limited

Verus 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
Promoter and Promoter Group	E-Voting		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll	5581997	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		365832	68.5607	354308	12524	96.5859	3.4141
	Poll	535047	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365832	68.5607	354308	12524	96.5859	3.4141
Public Non Institutions	E-Voting		101141	1.4364	104141	0	100.0000	0.0000
	Poll	7249944	3969	0.0547	3969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		101110	1.4911	108110	0	100.0000	0.0000
Total		13366988	3391992	25.4357	3387488	12524	99.6316	0.3684



Venus Remedies Limited

10 - To Re-appoint Dr. (Mrs.) Savita Gupta as Non-Executive Independent Director of the Company for a second term of five years.

Resolution Required: Special

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		2925050	52.4015	2925050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	5581997	0	0.0000	0	0	0.0000	0.0000
	Total		2925050	52.4015	2925050	0	100.0000	0.0000
Public Institutions	E-Voting		366832	68.5607	339104	27728	92.4412	7.5588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	535047	0	0.0000	0	0	0.0000	0.0000
	Total		366832	68.5607	339104	27728	92.4412	7.5588
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000	0.0000
	Poll		3969	0.0000	3969	0	100.0000	0.0000
	Postal Ballot	7249944	0	0.0000	0	0	0.0000	0.0000
	Total		108110	1.4364	108110	0	100.0000	0.0000
Total		13366988	3391992	25.4357	3372264	27728	99.1845	0.8155



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 - Against	No. of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3] = ([2]/[1])*100	[4]	[5]	[6] = ([4]/[2])*100
	Poll	5581997	2925050	52.4015	2925050	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		2925050	52.4015	2925050	0	100.0000
Public Institutions	E-Voting		366832	68.5607	366832	0	100.0000
	Poll	535047	0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		366832	68.5607	366832	0	100.0000
Public Non Institutions	E-Voting		104141	1.4364	104141	0	100.0000
	Poll	7249944	3959	0.0547	3959	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		108110	1.4911	108110	0	100.0000
Total		13366988	3399992	25.4357	3399992	0	100.0000



Venus Remedies Limited

Resolution Required Special
Whether promoter/ promoter group are interested in the
agenda/resolution?

12 - To adopt new Articles of Association

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
Promoter and Promoter Group	E-Voting	5581997	[2] 2975050	[3] - ([2]/[1])*100 52.4015	[4] 2925650	[5] 0	[6] - ([4]/[2])*100 100.0000	[7] - ([5]/[2])*100 0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2975050	52.4015	2925650	0	100.0000	0.0000
Public Institutions	E-Voting	535047	356832	68.5607	82782	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		356832	68.5607	82782	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

