

VRL/SEC/EXCHANGE

22.08.2025

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Proceedings of 36th Annual General Meeting of Venus Remedies Limited, held on 22nd August 2025 at 11.30 am pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Video Conferencing/other Visual Audio Means ("VC/OVAM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we wish to inform you that the 36th Annual General Meeting of the Company was held on Friday, 22nd August, 2025 at 11:30 A.M. through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations in the form of proceedings of the AGM, are enclosed as Annexure - A.

Kindly take it on your record.

**Thanking you
Yours faithfully,
for VENUS REMEDIES LIMITED**

**Neha
(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.vmrindia.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

SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting of the Company was held on 22nd August 2025 at 11.30 am through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility.

The following Board of Directors and Key Managerial personnel present at the 36th AGM of the Company:

Sr. No.	Names	Designation
1.	Mr. Pawan Chaudhary	Chairman & Managing Director
2.	Mr. Peeyush Jain	Deputy Managing Director
3.	Mr. Ashutosh Jain	Executive Director
4.	Mr. Akshansh Chaudhary	Executive Director
5.	Mr. NPS Monga	Independent Director and Chairman of Audit Committee
6.	Dr.(Mrs.) Savita Gupta	Independent Director and Chairman of Stakeholder Relationship Committee
7.	Mr. Navdeep Sud	Independent Director
8.	Dr. Anil Kumar	Independent Director
9.	Mr. Jagdish Chander Sharma	Independent Director
10.	Mr. Prince Chadha	Secretarial Auditor and Scrutinizer
11.	Mr. Anurag Verma	Statutory Auditor
12.	Mrs. Neha Kodan	Company Secretary
13.	Mr. Rakesh Pandit	Head-Corporate Secretarial

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Total 50 members have attended the meeting which was held through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility, Accordingly, the requisite quorum being present, the meeting was called in order.

The Company Secretary welcomed the Shareholders and apprised them of the procedural and technical guidelines relating to participation in the AGM through Video Conferencing..

The Company Secretary informed the Shareholders that the Company had arranged for electronic voting through the remote e-voting system provided by M/s. MUFG Intime India Pvt. Ltd. The e-voting period commenced on 19th August 2025 at 9:00 a.m. (IST) and concluded on 21st August 2025 at 5:00 p.m. (IST)."

Further, for Shareholders who were present at the Annual General Meeting (AGM) and who hadn't participated in electronic voting, an option was given to cast their votes electronically within the final 15 minutes after the conclusion of AGM's proceedings.

The Shareholders were duly notified that Mr. Prince Chadha from M/s. P. Chadha & Associates Practising Company Secretary had been appointed by the Board of Directors to act as a Scrutiniser. His responsibility included overseeing the electronic voting procedures and processes during the AGM.

Following the aforementioned guidelines, the Chairman proceeded to address the Shareholders. In his speech, he provided a summary of the Company's performance throughout the Financial Year 2024-2025. He further highlighted the key achievements since the last AGM and outlined the Company's future outlook.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

- 1. Ordinary Resolution:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditor thereon.
- 2. Ordinary Resolution:** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditor thereon.
- 3. Ordinary Resolution:** To re-appoint Mr. Akshansh Chaudhary (DIN: 08786627) as director liable to retire by rotation.
- 4. Ordinary Resolution:** To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2025-26.

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5. **Ordinary Resolution:** Appointment of M/s P. Chadha & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years
6. **Special Resolution:** To Re-appoint Mr. Pawan Chaudhary as Managing Director of the Company for five years'
7. **Special Resolution:** To Re-appoint Mr. Peeyush Jain as Deputy Managing Director of the Company for five years.
8. **Special Resolution:** To Re-appoint Mr. Ashutosh Jain as Executive Director of the Company for five years.
9. **Special Resolution:** To Re-appoint Mr. Akshansh Chaudhary as Executive Director of the Company for five years.
10. **Special Resolution :**To Re-appoint Mr. Navdeep Sud as Non-Executive Independent Director of the Company for second term of five years.

After all the agendas were taken up, the moderator from M/s. MUFG Intime Pvt. Ltd. was requested to facilitate the question-and-answer session with the registered speakers. Five members had registered as speakers for the 36th AGM. Out of them, two members, Mr. Keshav Garg and Mr. Praveen Kumar, attended the meeting as speakers and raised queries relating to the Company's financials, products, strategies, and future plans, which were duly responded to by the Chairman and other Board members. Another registered speaker, Mr. Gaurav Sud, was also present; however, he could not proceed due to a technical issue at his end."

After interaction with registered speaker, there being no agenda left to discuss, Mr. NPS Monga presented the vote of thanks by thanking all the valuable stakeholders for their continued confidence and support in growth journey of the company.

After completion of all the agenda items, Company Secretary informed that the combined result of e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

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The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course

The AGM ended 12.15 pm IST including the time allowed for insta poll at the AGM.

**Thanking you
Yours faithfully,
for VENUS REMEDIES LIMITED**

**Neha
(Company Secretary)
M. No. F8374**

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