

VRL/SEC/EXCHANGE

23.08.2025

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 36th Annual General Meeting ('AGM')

Dear Sir/Madam.

The 36th AGM of the Company was held on 22nd August 2025, through video conferencing and other audio-visual means, and the business mentioned in the Notice of 36th 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 36th AGM are passed with requisite majority as per the voting results given in Annexure -A.
- 2. Report of the Scrutinizer dated 23rd August 2025, 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

(Company Secretary) M. No. F8374

VENUS REMEDIES LIMITED

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

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

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

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





Annexure -A

Voting Results of 36th AGM of Venus Remedies Limited

| Record date | 15-08-2025 |
|--|-------------------------|
| Total number of shareholders on record date | 18607 |
| No. of shareholders present in the meeting either in | person or through proxy |
| a) Promoters and Promoter group | 5 |
| b) Public | 49 |
| No. of shareholders attended the meeting through v | ideo conferencing |
| a) Promoters and Promoter group | 1 |
| b) Public | 49 |
| No. of resolution passed in the meeting | 10 |

| | | | Venus | Remedies Lim | ited | | | |
|---|--------------------|----------------|---------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordin | nary | | 1 | re, consider and adopt I year ended 31st Mai | | | | |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Fublic institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| Dublic Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ublic Non Institutions H | Postal Ballot |] /6429/3 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| Total | | 13366988 | 5902341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 |

| | | | Venus | Remedies Lim | ited | | | |
|---|--------------------|----------------|---------------------------|--|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordii | nary | | l | e, consider and adopt I year ended 31st Mar | | | | • • |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | No | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public ilistitutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| Dublic Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ublic Non Institutions 🕒 | Postal Ballot | 7642973 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| Total | | 13366988 | 5902341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 |

| | | | Venus | Remedies Lim | ited | | | |
|---|--------------------|----------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordi | nary | | 3 - To re-app | ooint Mr. Akshansh Ch | naudhary (DII | N: 08786627 |) as director liable to | retire by rotation. |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | Yes | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2300050 | 44.8179 | 2300050 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 109545 | 147501 | 42.6169 | 57.3831 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 109545 | 147501 | 42.6169 | 57.3831 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ublic Non Institutions 🔒 | Postal Ballot | 7042973 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 2620395 | 19.6035 | 2472893 | 147502 | 94.3710 | 5.6290 |

| | | | Venus | Remedies Lim | ited | | | | | |
|---|--------------------|----------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution Required :Ordin | nary | | 4 - To ratify 26. | 4 - To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2025- 26. | | | | | | |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | No | | | | | _ | | |
| Category | Mode of Voting | No. of shares | 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 | | |
| | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 513299 | 6.5447 | 512883 | 416 | 99.9190 | 0.0810 | | |
| Dublic Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| ublic Non Institutions F | Postal Ballot |] /6429/3 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 513299 | 6.5447 | 512883 | 416 | 99.9190 | 0.0810 | | |
| Total | | 13366988 | 5902341 | 44.1561 | 5901925 | 416 | 99.9930 | 0.0070 | | |

| | | | Venus | Remedies Lim | ited | | | | | |
|---|-------------------------------------|---------------------------|---|--|-----------------------------|--------------------------------------|------------------------------------|-------------------|--|--|
| Resolution Required :Ordin | nary | | | 5 - Appointment of M/s P. Chadha & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years. | | | | | | |
| Whether promoter/ promoter agenda/resolution? | oter group are into | | No | No | | | | | | |
| Category | No. of shares | 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 | | |
| | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Histitutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 | | |
| Dublic Non Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| rubiic Noii ilistitutiolis | rc Non Institutions Postal Ballot 7 | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 | | |
| Total | | 13366988 | 5902341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 | | |

| | | | Venus | Remedies Lim | ited | | | |
|---|--------------------|----------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Spec | ial | | 6 - To Re-ap | point Mr. Pawan Cha | udhary as Ma | naging Dire | tor of the Company fo | or five years. |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | Yes | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public ilistitutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Dublic Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ublic Non Institutions F | Postal Ballot |] /6429/3 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | <u> </u> | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0003 |

| | | | Venus | Remedies Lim | ited | | | |
|---|---------------------|----------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Speci | al | | 7 - To Re-ap | point Mr. Peeyush Jai | n as Deputy | Managing Di | rector of the Compan | y for five years. |
| Whether promoter/ promoter agenda/resolution? | oter group are into | erested in the | Yes | | | | | T |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot | 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ור מטווכ ואטוו וווסנונענוטווס | Postal Ballot | 7642973 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0003 |

| | | | Venus | Remedies Lim | ited | | | |
|---|--------------------|----------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Speci | ial | | 8 - To Re-ap | point Mr. Ashutosh Ja | in as Executi | ve Director o | of the Company for fiv | e years. |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | Yes | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | E-Voting | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot |] 3131337 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| ורטטווג ואטוו ווואנונענוטווא | Postal Ballot | 7042973 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0003 |

| | | | Venus | Remedies Lim | ited | | | |
|---|-------------------------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|-------------------|
| Resolution Required :Spec | ial | | 9 - To Re-ap | point Mr. Akshansh C | haudhary as | Executive Di | rector of the Compan | y for five years. |
| Whether promoter/ promoter agenda/resolution? | oter group are into | erested in the | Yes | | | | | |
| Category | No. of shares | 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 |
| | E-Voting | _ | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Promoter and Promoter | Poll | 5131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot |] 3131337 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public institutions | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total |] | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7042075 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | tutions Postal Ballot 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 1 | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0003 |

| | | | Venus | Remedies Lim | ited | | | | | |
|---|--------------------|----------------|---------------------|--|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution Required :Speci | ial | | | 10 - To Re-appoint Mr. Navdeep Sud as Non-Executive Independent Director of the Company for second term of five years. | | | | | | |
| Whether promoter/ promoter agenda/resolution? | oter group are int | erested in the | No | | | | | | | |
| Category | Mode of Voting | No. of shares | 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 | | |
| | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | Poll | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot |] 3131997 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Fublic institutions | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 | | |
| Dublic Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| ublic Non Institutions 🕒 | Postal Ballot |] /8429/3 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 | | |
| Total | | 13366988 | 5902341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 | | |



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

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

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT 36th ANNUAL GENERAL MEETING OF VENUS REMEDIES LIMITED

To

The Chairman of 36th 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 Report for Remote E-Voting AND E-Voting conducted at the Annual General Meeting (AGM) of VENUS REMEDIES LIMITED (Company) held on Friday, 22nd August, 2025 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 Shareholders of the Company from Tuesday, 19th August, 2025 at 09:00 A.M. to Thursday, 21st August, 2025 at 05:00 P.M. (remote e-voting period) AND E-Voting conducted at the AGM of Company held through video conferencing / other audio visual means ("VC/OAVM") as per the provisions of Companies Act, 2013 ('Act') and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and as permitted by the Ministry of Corporate Affairs (MCA) vide its General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated



September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024, in respect of resolutions set forth in notice of 36th AGM of the Company.

- 2. The Board of Directors of the Company at their meeting held on Tuesday, 08th July, 2025 have appointed me as the Scrutinizer for the remote e-voting and for the e-voting held at the AGM of the Company on Friday, 22nd August, 2025 at 11:30 A.M through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility, as per the provisions of Act and LODR Regulations.
- I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries hereby submit combined Scrutinizer Report on Remote E-Voting AND E-Voting conducted at the AGM of Company as under:

Management's Responsibility

3. The management of the Company is responsible to ensure 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 Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at 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 15th August, 2025 (cut-off date), i.e. the date prior to the commencement of book closure, were entitled to vote on the Resolutions set forth in the Notice of 36th 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 22nd August, 2025, the Chairman of the Company had called for an e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes through the evoting process through the facility as provided by MUFG Intime India Private Limited. After the time fixed for closing of the e-voting at AGM by the Chairman, e-voting (evotes) was disabled by MUFG Intime India Private Limited.
- 8. The e-votings results were unblocked by me on August 22nd, 2025 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: MiRMAL KAPOOR Name: Jagdish Sareen

Address: H.M. 56/1 Sector 4/1 Address: H.N. 55 Sector 4/1 A

CHANDIGARH.

CHANDIGARH.

9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-votings website of MUFG Intime India Private Limited.

- 10. The combined details of the remote e-voting and e-voting conducted at AGM, which has 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 Registers received from the service provider both electronically, in respect of the votes cast through remote e-voting and evoting conducted at AGM. I shall be arranging to hand over these records to you or such other person as authorized by you.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on 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)

Prop.

CP No. 12409

UDIN: A 032856 G001065943

Place: Chandigarh

Date: 23.08.2025

Countersigned by:

For Venus Remedies Limited

Pawan Chaudhary (Chairman of 36th Annual General Meeting)

Annexure 1

| | | | Venus | Remedies Lim | nited | | | |
|---|--------------------|-----------------------|---------------------|---|--------------------------------|-----------------------------|--------------------------------------|-----------------------|
| Resolution Required :Ord | | | 1 - To receiv | ve, consider and adop | t the audited | standalone i | inancial statements o | of the Company for th |
| Whether promoter/ pron agenda/resolution? | noter group are in | nterested in the | No | ar ended 31st March 2 | 2025 and the | reports of th | e Board of Directors a | and Auditor thereon. |
| 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 |
| | ENTER | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes polled |
| Promoter and Promoter | E-Voting | | 2831996 | 55.1831 | 2831996 | 0 | | [7]={[5]/[2]}*100 |
| Group | | 5131997 | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| огоир | Postal Ballot | 3131337 | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | | 100.0000 | 0.0000 |
| Public Institutions | Poll | 302046 | 0 | 0.0000 | 237040 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | - | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Poll | | 013233 | | 513298 | 1 | 99.9998 | 0.0002 |
| asile Holl matitutions | Postal Ballot | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1 | 513299 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| otal | | 13366988 | 5902341 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| | E DE SECURIO | 23300388 | 3502341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 |



| | | | Venus | Remedies Lim | ited | | | |
|---------------------------|-------------------|---------------|---------------------|---|--------------------------------|-----------------------------|--------------------------------------|--------------------|
| Resolution Required :Ordi | | | 2 - To receive | re, consider and adopt I year ended 31st Mar | the audited | consolidated | financial statements | of the Company for |
| agenda/resolution3 | | | No | | CH 2023 and | the report of | the Auditor thereon. | |
| Category | Mode of Voting | No. of shares | 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| D | E-Voting | 5131997 | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 |
| | | | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 332010 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| VALUE NAME OF STREET | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | | 0.0000 |
| Public Non Institutions | Poll | 70400 | 0 | 0.0000 | 0 | 0 | 99.9998 | 0.0002 |
| Hon maticadons | Postal Ballot | 7842975 | 0 | 0.0000 | 0 | | 0.0000 | 0.0000 |
| | Total | | 513299 | 6.5447 | - | 0 | 0.0000 | 0.0000 |
| Total | 124 | 13366988 | 5902341 | | 513298 | 1 | 99.9998 | 0.0002 |
| | - | 23300300 | 3302341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 |



| | | 2 | Venus | Remedies Lin | nited | | STED STORY | |
|-------------------------|-------------------|---------------|---------------------------|---|--------------------------------|-----------------|--------------------------------------|--|
| agenda/resolution? | | | 3 - To re-ap | point Mr. Akshansh C | haudhary (DI | N: 08786627 | as director liable to | retire by rotation. |
| Category | Mode of Voting | No. of shares | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes | % of Votes in favour on votes polled | % of Votes against |
| Promoter and Promoter | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | Electrical Community of the Community of |
| | | 5131997 | 50 | 0.0010 | 50 | 0 | 100.0000 | [7]={[5]/[2]}*100 |
| Group | | | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2300050 | 44.8179 | 2300050 | 0 | 100.0000 | |
| | E-Voting | | 257046 | 65.5703 | 109545 | 147501 | 42.6169 | 0.0000 57.3831 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 109545 | 147501 | 42.6169 | |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 57.3831 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0016 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| otal | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0000 |
| otai | | 13366988 | 2620395 | 19.6035 | 2472893 | 147502 | 94.3710 | 0.0016 5.6290 |



| | | | Venus | Remedies Lim | ited | | 341 30 41 | | | |
|--|-------------------|---------------|--|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution? | | | 4 - To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2025- | | | | | | | |
| | | | No | | | | | | | |
| Category | Mode of Voting | No. of shares | 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 | | |
| | E-Voting | 5131997 | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.0000 | | |
| Promoter and Promoter | | | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 332010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | e sala sala s | 513299 | 6.5447 | 512883 | 416 | 99.9190 | | | |
| Public Non Institutions | Poll | 7042075 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0810 | | |
| | Postal Ballot | 7842975 | 0 | 0.0000 | 0 | 0 | | 0.0000 | | |
| | Total | | 513299 | 6.5447 | 512883 | 416 | 0.0000 | 0.0000 | | |
| Total | | 13366988 | 5902341 | 44.1561 | 5901925 | 416 | 99.9190 99.9930 | 0.0810 | | |



| | | | Venus | Remedies Lim | nited | | | THE PARTY |
|---|-------------------|---------------|---------------------|---|--------------------------------|-----------------------------|--------------------------------------|---------------------|
| Resolution Required :Spec | | | 5 - Appoints | ment of M/s P. Chadha or five financial years. | a & Associate | es, Company | Secretaries as Secreta | rial Auditor of the |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | the indicate years. | | | | |
| Category | Mode of Voting | No. of shares | 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 agains |
| Promoter and Promoter | EVA | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | E-Voting | 5131997 | 2831996 | 55.1831 | 2831996 | 0 | 100.0000 | 0.000 |
| Group | . 011 | | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 513298 | - 0 | 100.0000 | 0.0000 |
| Public Non Institutions | Poll | | 0 | 0.0000 | | 1 | 99.9998 | 0.0002 |
| institutions | Postal Ballot | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 513299 | 10000000 | 0 | 0 | 0.0000 | 0.0000 |
| otal | | 13366988 | 5902341 | 6.5447 | 513298 | 1 | 99.9998 | 0.0002 |
| | | | 3302341 | 44.1561 | 5902340 | 1 | 100.0000 | 0.0000 |



| | | | Venus | Remedies Lim | ited | | | |
|---------------------------|-------------------|---------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|--------------------|
| Resolution Required :Spec | ial | | 6 - To Re-ap | point Mr. Pawan Cha | idhary as Ma | naging Disas | | |
| agenda/resolution2 | | | Yes | | adilal y as ivid | maging Direc | tor of the Company f | or five years. |
| Category | Mode of Voting | No. of shares | 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 |
| | E M. di | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter | E-Voting | 5131997 | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| Group | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Gloup | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | DATA TO SERVE |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 332010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| | Postal Ballot |] /8429/5 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0000 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0016 |



| | | | Venus | Remedies Lim | nited | | | |
|---|-------------------|---------------|---------------------------|---|--------------------------------|-----------------------------|--------------------------------------|--------------------|
| Resolution Required :Spe | | | 7 - To Re-ap | point Mr. Peeyush Jai | in as Denuty | Managina Di | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | m as Deputy | vianaging Di | rector of the Compan | y for five years. |
| Category | Mode of Voting | No. of shares | 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 |
| Promoter and Promoter | E-Voting | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes polled |
| | Doll Poll | 5131997 | 50 | 0.0010 | 50 | 0 | 100.0000 | [7]={[5]/[2]}*100 |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | - | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting Poll | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | Poll | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0006 |
| Public Non Institutions | Postal Ballot | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | iotai | 12266655 | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| | III | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99,9997 | 0.0003 |



| | | | Venus | Remedies Lim | nited | | | |
|---|-------------------|---------------|---------------------------|---|--------------------------------|-----------------|--------------------------------------|--------------------|
| Resolution Required :Spec | | | 8 - To Re-an | point Mr. Ashutosh I | No as Euro at | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | point Mr. Ashutosh Ja | iin as Executi | ve Director o | of the Company for fiv | e years. |
| Category | Mode of Voting | No. of shares | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes | % of Votes in favour on votes polled | % of Votes against |
| Promoter and Promoter | E Vation | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | |
| | E-Voting | 5131997 | 50 | 0.0010 | 50 | 0 | 100.0000 | [7]={[5]/[2]}*100 |
| Group | | | 0 | 0.0000 | 0 | 0 | 0.0000 | |
| отопр | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting Poll | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | - | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | - 1 | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| ublic Non institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Total | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0000 |
| Viui | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0018 |



| | | | Venus | Remedies Lim | ited | | | |
|--|-------------------|---------------|--------------|---|--------------------------------|-----------------------------|--------------------------------------|------------------------------------|
| Resolution Required :Spec | ial | | 9 - To Re-ap | point Mr. Akshansh C | haudhary as I | Executive Dir | ector of the Company | for five years. |
| Whether promoter/ promoter group are interested in the | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares | 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 |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter | E-Voting | 5131997 | 50 | 0.0010 | 50 | 0 | 100.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 50 | 0.0010 | 50 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| r done mistrations | Postal Ballot | 392010 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| . Some from mistitutions | Postal Ballot | 78429/5 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 63299 | 0.8071 | 63298 | 1 | 99.9984 | 0.0016 |
| Total | | 13366988 | 320395 | 2.3969 | 320394 | 1 | 99.9997 | 0.0003 |



| | | | Venus | Remedies Lim | ited | | | |
|--|--|-----------------------|---------------------|---|--------------------------------|-----------------------------|-------------------------------|-----------------------------------|
| Resolution Required :Spec | 10 - To Re-appoint Mr. Navdeep Sud as Non-Executive Independent Director of the Company for second term of five years. | | | | | | | |
| Whether promoter/ promoter group are interested in the | | | No | | | | | T 118112 |
| 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 | % of Votes against |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | on votes polled [7]={[5]/[2]}*100 |
| D | E-Voting | 5131997 | 2831996 | 55.1831 | 2831996 | 0 | 100,0000 | 0.0000 |
| Promoter and Promoter | 1700 | | 2300000 | 44.8169 | 2300000 | 0 | 100.0000 | 0.0000 |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| A Martin Company | Total | | 5131996 | 100.0000 | 5131996 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | |
| Public Institutions | Poll | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 392016 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 257046 | 65.5703 | 257046 | 0 | 100.0000 | 0.0000 |
| | E-Voting | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0000 |
| Public Non Institutions | Poll | 7842975 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0002 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 513299 | 6.5447 | 513298 | 1 | 99.9998 | 0.0000 |

