

VRL/SEC/EXCHANGE

23.08.2025

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 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

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

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 video conferencing	
a) Promoters and Promoter group	1
b) Public	49
No. of resolution passed in the meeting	10

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 2025 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			3 - To re-appoint Mr. Akshansh Chaudhary (DIN: 08786627) as director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2300050	44.8179	2300050	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	109545	147501	42.6169	57.3831
	Poll		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	57.3831
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			4 - To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2025-26.					
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	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	512883	416	99.9190	0.0810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			5 - Appointment of M/s P. Chadha & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			6 - To Re-appoint Mr. Pawan Chaudhary as Managing Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			7 - To Re-appoint Mr. Peeyush Jain as Deputy Managing Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			8 - To Re-appoint Mr. Ashutosh Jain as Executive Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			9 - To Re-appoint Mr. Akshansh Chaudhary as Executive Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			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 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	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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



Annexure-B

PRINCE CHADHA
B.COM., C.S.

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

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

CONSOLIDATED SCRUTINIZER 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 e-voting 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 (e-votes) 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.

(Mirmal Kapoor)

Name: MIRMAL KAPOOR

Address: H.M. 56/1 Sector 41A
CHANDIGARH.

(Jagdish Sareen)

Name: Jagdish Sareen

Address: H.N 55 sector 41A
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 e-voting 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

(Prince Chadha)

Prop.

CP No. 12409

UDIN: A0328564001065943



Place: Chandigarh
Date: 23.08.2025

Countersigned by:

For Venus Remedies Limited

Pawan Chaudhary
(Chairman of 36th Annual General Meeting)

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 2025 and the reports of the Board of Directors and Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditor thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			3 - To re-appoint Mr. Akshansh Chaudhary (DIN: 08786627) as director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2300050	44.8179	2300050	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	109545	147501	42.6169	57.3831
	Poll		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	57.3831
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Ordinary			4 - To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2025-26.					
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	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	512883	416	99.9190	0.0810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			5 - Appointment of M/s P. Chadha & Associates, Company Secretaries as Secretarial Auditor of the Company for five financial years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100
Promoter and Promoter Group	E-Voting	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			6 - To Re-appoint Mr. Pawan Chaudhary as Managing Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			7 - To Re-appoint Mr. Peeyush Jain as Deputy Managing Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			8 - To Re-appoint Mr. Ashutosh Jain as Executive Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			9 - To Re-appoint Mr. Akshansh Chaudhary as Executive Director of the Company for five years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	5131997	50	0.0010	50	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		50	0.0010	50	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	63299	0.8071	63298	1	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Limited								
Resolution Required :Special			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 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	5131997	2831996	55.1831	2831996	0	100.0000	0.0000
	Poll		2300000	44.8169	2300000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5131996	100.0000	5131996	0	100.0000	0.0000
Public Institutions	E-Voting	392016	257046	65.5703	257046	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		257046	65.5703	257046	0	100.0000	0.0000
Public Non Institutions	E-Voting	7842975	513299	6.5447	513298	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		513299	6.5447	513298	1	99.9998	0.0002

