

VRL/SEC/EXCHANGE

23.09.2024

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953</p>
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Sub.: Proceedings of 35th Annual General Meeting of Venus Remedies Limited, held on 23rd September 2024 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,

The Annual General Meeting of the Company was held on 23rd September 2024 at 11.30 am through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility

Mr. Pawan Chaudhary being the Chairman of the Board & Managing Director, chaired the proceedings, Mr. Peeyush Jain, Deputy Managing Director, Mr. Ashutosh Jain, Executive Director of the Company, Dr. Suresh Kumar Chadha, Chairman of Audit Committee, and stakeholder relationship committee, Mr. Navdeep Sud, Non-Executive Independent director, Dr. (Mrs) Savita Gupta, Non-Executive Independent Director, Mr. Akshansh Chaudhary, Executive Director, Dr. Anil Kumar, Non-Executive Independent Director, Mr. Jagdish Chander Sharma, Non-Executive Independent Director, representative of Statutory Auditors, Mr. Prince Chadha Secretarial Auditor and Scrutinizer, Mrs. Neha, Company Secretary and Mr. Rakesh Pandit, Head-Corporate Secretarial were present at the meeting.

Total 39 members have attended the meeting which was held through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility. Chairman declared that requisite quorum was present and called the meeting in order.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference.

The Company Secretary subsequently communicated to the Shareholders that the Company had facilitated electronic voting through the remote e-voting system provided by M/s Link Intime India Pvt Ltd. This electronic voting period started on 20.09.2024 at 9:00 am IST and concluded on 22.09.2024 at 5:00 pm IST.

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.

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

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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



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 2023-2024. He also highlighted notable accomplishments since the previous AGM and outlined the Company's forthcoming endeavours and strategies for the future.

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 2024 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 2024 and the report of the Auditor thereon.
3. **Ordinary Resolution:** To re-appoint Dr. Manu Chaudhary (DIN: 00435834) as director liable to retire by rotation.
4. **Ordinary Resolution:** To ratify the remuneration of Rs.90,000/- per annum for cost auditor M/s CL Bansal & Associates for the financial year 2024-25.
5. **Special Resolution:** To appoint Mr. Jagdish Chander Sharma (DIN: 00195489) as Independent Director of the Company for five years with effect from 13th August 2024.
6. **Special Resolution:** To appoint Dr. Anil Kumar (DIN: 10718262) as Independent Director of the Company for five years with effect from 13th August 2024.

After referring all the agendas, moderator from M/s Link Intime Pvt Ltd was requested to facilitate the process of question/answer with registered speakers. One member Mr. Venkata Rama Kartik Akubathini had joined the meeting as speaker and asked questions about Company's financials, products, strategies and future plans which were duly replied by the Chairman and other board members.

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

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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.

The AGM ended 12.42 pm IST including the time allowed for insta poll at the AGM.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
Company Secretary

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