

Regd. Office :
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019
CIN No. : L74899DL1993PLC056594

Tel. : 011 - 47589500, 41608929
Tel. : 011 - 21800032
Fax : 011 - 26213081
Web : www.medicamen.com

Ref: STEX/EGM/2017-18

18th July, 2017

The Bombay Stock Exchange Ltd.
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001.

Company Number: 531146

Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Extra-Ordinary General Meeting of the Company held on 17th July, 2017 at 10.00 a.m. at SP-1192, A & B, Phase-IV, Industrial Area, Bhiwadi-301019, Distt. Alwar (Rajasthan), as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the EGM	17 th July, 2017
Total number of shareholders on record date	4047
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	3
b. Public:	63
No. of Shareholders attended the Meeting through Video Conferencing	Not Provided
a. Promoters and Promoter Group	
b. Public	

Agenda wise disclosure:

Resolution no. 1: Preferential issue of 306000 Warrants, Convertible in to equity shares



Resolution required:		Special											
Whether promoter are interested in the agenda item.		Yes											
Category	Mode of voting	No. of shares held	(1)	(2)	(3) = [(2)/(1)] * 100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6) = [(4)/(2)] * 100	% of Votes against on votes polled	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting Poll Postal voting Total	5188489 5188489 5188489 5188489		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public - Institutional	E-voting Poll Postal voting Total	0 0 0 0		0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public non institution	E-voting Poll Postal voting Total	5881511 5881511 0 5881511		1925 567988 0 569913	0.033% 9.657% 0 9.690%	1925 567988 0 569913	100% 100% 0 100%	0 0 0 0	0 0 0 0	0 0 0 0	100% 100% 0 100%	0 0 0 0	0 0 0 0
Total.		11070000		569913	9.690%	569913	100%	0	0	100%	0	0	0



This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For MEDICAMEN Biotech Ltd.



(Kiran)

Company Secretary

ACS: 33818

Address: 154, C6B

Janakpuri

New Delhi-59





SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
Medicamen Biotech Limited
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019

Reg: Extraordinary General Meeting of Members of MEDICAMEN BIOTECH LIMITED held on Monday, the 17th day of July, 2017 at SP-1192 A & B Phase-IV, Industrial Area, Bhiwadi-301019 Distt. Alwar (Rajasthan) at 10.00 A.M.

Sub: Consolidated Scrutinizer's Report on remote E-voting and voting through Ballot (Physical).

Dear Sir,

1. I, Manoj Kumar Jain, Practicing Company Secretary, of M/s AMJ & Associates, appointed by the Board of Directors of MEDICAMEN BIOTECH LIMITED (the Company) to act as the Scrutinizer in terms of section 108 and 109 of the Companies Act, 2013, Rule 20 and 21 of the Companies (Management & Administration) Rules 2014 as amended, for the purpose of scrutinizing the voting process in respect of the Resolutions proposed at the Extraordinary General Meeting of the Company held on 17th July, 2017.
2. The management of the company is responsible to ensure all the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll) at the EGM for the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot Poll at the EGM) is restricted to make a consolidated scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and Ballot Voting at the EGM.
3. I have issued separate scrutinizer's Report on remote e-voting and on the Poll through Ballot voting on the resolutions contained in the Notice to the EGM. I submit herewith



my consolidated scrutinizer's report on the result of voting through electronic means (i.e. remote e-voting and Ballot Poll at the EGM) as under:-

SPECIAL BUSINESS

Resolution No.-1- Special Resolution

Issuance of 306000 Fully Convertible Warrants on Preferential Basis

(i) Voted in favour of the resolution:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them	% of total number of valid votes cast
73	569913	100

(ii) Voted against the resolution:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them
0	0

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the company for preserving safely after the chairman considers, approves and signs the minutes of the EGM.

Date: 18.07.2017
Place: Delhi



For AMJ & Associates
Company Secretaries

Manoj Kumar Jain
Manoj Kumar Jain
Partner
FCS:-5832, C.P.No.-5629