

Ref: STEX/AGM/2024-25

27<sup>th</sup> September, 2024

**BSE Limited**  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

**Sub: - Voting Results of 31<sup>st</sup> Annual General Meeting ('AGM') of Medicamen Biotech Limited**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 26, 2024, Please find enclosed herewith:

1. Voting results of the 31<sup>st</sup> AGM held on Thursday, September 26, 2024 at 12.00 P.M. (IST) through two-way Video Conferencing (VQ) facility / Other Audio-Visual Means ('OAVM') **(Annexure 1)**; and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, **(Annexure 2)**.

A copy of the above is being uploaded on website of the Company [www.medicamen.com](http://www.medicamen.com) and Link In Time India Private Limited (LI IPL).

Kindly take the same on record.

**Thanking you**

**For Medicamen Biotech Limited**

**Parul Choudhary**  
Company Secretary

**Encl: A/a**

## FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Thursday, September 26, 2024
Total number of shareholders on record date (i.e September 19, 2024-Cut-off date for voting purpose)	11,438
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	1
Public:	131

**AGENDA WISE DISCLOSURE:**

**Resolution No. 1: To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5466095	5266095	96.3411	5266095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			5266095	96.3411	5266095	0	100.0000
<b>Public – Institutional</b>	E-voting	156380	155	0.0991	70	85	45.1613	54.8387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			155	0.0991	70	85	45.1613
<b>Public non institution</b>	E-voting	7092125	556719	7.8498	556715	4	99.9993	0.0007
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			556720	7.8498	556716	4	99.9993
<b>Total</b>		12714600	5822970	45.7975	5822881	89	99.9985	0.0015

**Resolution no. 2: To confirm and to declare a final dividend on the equity shares for the financial year 2023-24.**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5466095	5266095	96.3411	5266095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		5266095	96.3411	5266095	0	100.0000	0.0000
<b>Public – Institutional</b>	E-voting	156380	155	0.0991	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		155	0.0991	155	0	100.0000	0.0000
<b>Public non institution</b>	E-voting	7092125	556719	7.8498	556715	4	99.9993	0.0007
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		556720	7.8498	556716	4	99.9993	0.0007
<b>Total</b>		12714600	5822970	45.7975	5822966	4	99.9999	0.0001

**Resolution no. 3: To appoint a Director in place of Mr. Suresh Kumar Singh (DIN: 00318015), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation**

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	E-voting	5466095	5266095	96.3411	5266095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5266095</b>	<b>96.3411</b>	<b>5266095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	156380	155	0.0991	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>155</b>	<b>0.0991</b>	<b>155</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	7092125	556719	7.8498	556715	4	99.9993	0.0007
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>556720</b>	<b>7.8498</b>	<b>556716</b>	<b>4</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>12714600</b>	<b>5822970</b>	<b>45.7975</b>	<b>5822966</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution no. 4: To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation

<b>Resolution required:</b>			Ordinary					
<b>Whether promoter are interested in the agenda item.</b>			No					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(2)] *100</b>
<b>Promoter and Promoter Group</b>	E-voting	5466095	5266095	96.3411	5266095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5266095</b>	<b>96.3411</b>	<b>5266095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	156380	155	0.0991	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>155</b>	<b>0.0991</b>	<b>155</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	7092125	556719	7.8498	556715	4	99.9993	0.0007
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>556720</b>	<b>7.8498</b>	<b>556716</b>	<b>4</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>12714600</b>	<b>5822970</b>	<b>45.7975</b>	<b>5822966</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution no. 5: Ratification of Remuneration of Cost Auditors

Resolution required:			Ordinary					
Whether promoter are interested in the agenda item.			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
<b>Promoter and Promoter Group</b>	E-voting	5466095	5266095	96.3411	5266095	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5266095</b>	<b>96.3411</b>	<b>5266095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	156380	155	0.0991	155	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>155</b>	<b>0.0991</b>	<b>155</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	7092125	556719	7.8498	556715	4	99.9993	0.0007
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>556720</b>	<b>7.8498</b>	<b>556716</b>	<b>4</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>12714600</b>	<b>5822970</b>	<b>45.7975</b>	<b>5822966</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

**For Medicamen Biotech Limited**

**Parul Choudhary**

**Company Secretary**

**ACS: 44157**



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## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

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

**Sub- Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 31<sup>st</sup> AGM of the Company held on Thursday, 26.09.2024 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').**

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s. AMJ & Associates**, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned resolutions at the **Thirty First Annual General Meeting** of the Equity Shareholders of **M/s. Medicamen Biotech Limited** held on Thursday, the 26<sup>th</sup> day of September, 2024 at 12:00 P.M, through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and the venue of the meeting shall deemed to be the Registered Office of the Company at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice of 31<sup>st</sup> AGM held on 26.09.2024 based on the reports generated from the e-voting system provided by Link Intime India Private Limited through instavote platform, the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

**I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 25<sup>th</sup> September, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://instavote.linkintime.co.in> of Link Intime India Private Limited, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized the remote e-voting at the AGM was closed at 01.00 P.M.

The Consolidated Results are as under:

**(a) Resolution No.1: Ordinary Resolution**

**To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
107	5822880	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	89	00.01%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

**(b) Resolution No. 2: Ordinary Resolution**

**To confirm and to declare a final dividend on the equity shares for the financial year 2023-24.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
108	5822965	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	00.01%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

**(c) Resolution No. 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Suresh Kumar Singh (DIN: 00318015), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
108	5822965	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	00.01%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

**(d) Resolution No. 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667), who retires by rotation and being eligible, offers himself for re-appointment as a Director liable to retire by rotation.**

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
108	5822965	99.99%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	4	00.01%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them
NIL	NIL

**(e) Resolution No. 5- Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors.**

(i) Voted in **favour** of the resolution:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
108	5822965	99.99%

(ii) Voted **against** the resolution:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
4	4	00.01%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates  
Company Secretaries**

MANOJ  
KUMAR  
JAIN

Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2024.09.26  
16:23:30 +05'30'

**Manoj Kumar Jain  
(Proprietor)**

**C.P No. : 5629**

**FCS No. : 5832**

**UDIN: F005832F001327878**

**Place: Ghaziabad**

**Date: 26.09.2024**