

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/2026-27

26th September, 2026

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 33rd 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, 2026, Please find enclosed herewith:

1. Voting results of the 33rd AGM held on Saturday, September 26, 2026 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 and MUFG In Time India Private Limited (formerly Link In Time India Private Limited).

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
Encl: A/a

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1506, Chiranjiv Tower,
43, Nehru Place,
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Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Saturday, September 26, 2026
Total number of shareholders on record date (i.e September 19, 2026 Cut-off date for voting purpose)	12,110
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:	183

AGENDA WISE DISCLOSURE:
Item No 1:

Resolution Required: Ordinary			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF TH COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY 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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 2:

Resolution Required: Ordinary			TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND THE REPORT OF THE STATUTORY 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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 3:

Resolution Required: Ordinary			TO DECLARE DIVIDEND ON EQUITY SHARES					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 4:

Resolution Required: Ordinary			TO RE-APPOINT MR SURESH KUMAR SINGH (DIN:00318015) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 5:

Resolution Required: Ordinary			TO RE-APPOINT MR SANJAY BANSAL (DIN: 00121667) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 6:

Resolution Required: Ordinary			RATIFICATION OF REMUNERATION OF COST AUDITORS					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Item No 7:

Resolution Required: Ordinary			TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SHIVALIK RASAYAN LIMITED (HOLDING COMPANY)					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5487095

Public Institutions	0
Public - Non-Institutions	0

***Being a Related Party**

Item No 8:

Resolution Required: Ordinary			8 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MEDICAMEN LIFE SCIENCES PRIVATE LIMITED (SUBSIDIARY COMPANY)					
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	5487095	5487095	100.0000	5487095	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		5487095	100.0000	5487095	0	100.0000	0.0000
Public Institutions	E-Voting	7631	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8068089	760656	9.4280	760655	1	99.9999	0.0001
	Poll		608	0.0075	608	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		761264	9.4355	761263	1	99.9999	0.0001
Total		13562815	6248359	46.0698	6248358	1	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5487095
Public Institutions	0
Public - Non Institutions	0

***Being a Related Party**

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

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014 as amended till date]

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

**Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the
33rdAGM of the Company held on Saturday, 26thSeptember, 2026at 12:00 Noon 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 Third Annual General Meeting of Members of **MEDICAMEN BIOTECH LIMITED** held on **Saturday, 26th September, 2026 at 12:00 Noon** through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 Consolidated Scrutinizer's Report of the votes cast by the members for the Resolutions contained in the Notice of 33rdAGM held on 26th September 2026 based on the reports generated from the e-voting system provided by **MUFG Intime India Private Limited**, 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 25thSeptember, 2026**, 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 **MUFG Intime India Private Limited**, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM on **26thSeptember, 2026** was closed at 12.45 P.M.

The Consolidated Results are as under:

(a) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31 March 2026 and the reports of the board of directors and statutory auditor thereon.

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31 March 2026 and the report of the statutory auditor thereon.

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(c) Resolution No.3: Ordinary Resolution

To declare Final Dividend on Equity Shares for the financial year ended March 31, 2026.

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(d) Resolution No. 4: Ordinary Resolution

To Re-appoint Mr. Suresh Kumar Singh (DIN: 00318015) as a director liable to retire by rotation.

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) Invalid/Abstain votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(e) Resolution No.-5- Ordinary Resolution

To Re-appoint Mr. Sanjay Bansal (DIN: 00121667) as a director liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

(ii) Voted against the resolution:

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) Invalid/Abstain votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(f) Resolution No.-6- Ordinary Resolution

To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.

(i) Voted in favour of the resolution:

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
159	6248358	99.999%

(ii) Voted against the resolution:

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
NIL	NIL

(g) Resolution No.-7- Ordinary Resolution

To approve Material Related Party Transactions with Shivalik Rasayan Limited (Holding Company).

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
156	761263	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e-voting)	Number of votes cast by them
03*	5487095*

*Being Related Party

(h) Resolution No.-8- Ordinary Resolution

To approve Material Related Party Transactions with Medicamen Life Sciences Private Limited (Subsidiary Company).

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
156	761263	99.999%

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

Number of Members voted (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
01	01	0.001%

(iii) **Invalid/Abstain** votes:

Number of Members whose votes were declared Invalid/abstain (including e- voting)	Number of votes cast by them
03*	5487095*

*Being related party

The Electronic data and the other related data, recording, papers, or records of E-Voting process will be handed over to the company for safe custody after the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting of the company.

For AMJ & Associates
Company Secretaries
PR Certificate No.: 1640/2021

Manoj
 Kumar Jain

Digitally signed by
 Manoj Kumar Jain
 Date: 2026.09.26
 15:58:46 +05'30'

Place: Ghaziabad
Date: 26.09.2026

Manoj Kumar Jain
(Proprietor)
FCS No.: 5832, C.P. No.: 5629
UDIN: F005832H001619070