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

Ref: STEX/EGM/2022-23

August 27, 2022

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

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the Extraordinary General Meeting (EGM) of the Company held on August 26, 2022 in the prescribed format;

FORMAT FOR VOTING RESULTS

Date of the EGM	August 26, 2022
Total number of shareholders on record date	9272
No. of shareholders present in the meeting either in a person or through proxy: a. Promoter and Promoter Group: b. Public:	No arrangement for a physical meeting or appointment of proxy was made, as the Extraordinary General Meeting was held through video conferencing / other audio-visual means
No. of Shareholders attended the Meeting through Video Conferencing a. Promoters and Promoter Group b. Public	2 89



Agenda wise disclosure:

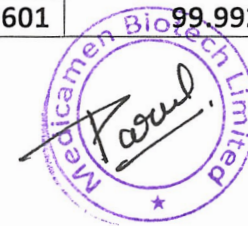
Resolution no. 1: Issuance of 4, 34,500 Equity Shares on Preferential Basis

Resolution required:			Special					
Whether promoter are interested in the agenda item.			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	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll	-	0	0	0	0	0.0000	0.0000
	Postal voting	-	0	0	0	0	0.0000	0.0000
	Total	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
Public – Institutional	E-voting	46342	54	0.1165	54	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
	Total	46342	54	0.1165	54	0	100.0000	0.0000
Public non institution	E-voting	6844163	2357727	34.4487	2357126	601	99.9745	0.0255
	Poll	-	3	0.0000	3	0	100.0000	0.0000
	Postal voting	-	0	0.0000	0	0	0.0000	0.0000
	Total	6844163	2357730	34.4487	2357129	601	99.9745	0.0255
Total		12216600	7683879	62.8970	7683278	601	99.9922	0.0078



Resolution no. 2: Issuance of up-to 63,500 Fully Convertible Warrants on preferential basis.

Resolution required:			Special					
Whether promoter are interested in the agenda item.			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	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
	Poll	-	0	0	0	0	0.0000	0.0000
	Postal voting	-	0	0	0	0	0.0000	0.0000
	Total	5326095	5326095	100.0000	5326095	0	100.0000	0.0000
Public – Institutional	E-voting	46342	54	0.1165	54	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
	Total	46342	54	0.1165	54	0	100.0000	0.0000
Public non institution	E-voting	6844163	2357727	34.4487	2357126	601	99.9745	0.0255
	Poll	-	3	0.0000	3	0	100.0000	0.0000
	Postal voting	-	0	0.0000	0	0	0.0000	0.0000
	Total	6844163	2357730	34.4487	2357129	601	99.9745	0.0255
Total		12216600	7683879	62.8970	7683278	601	99.9922	0.0078



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

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

SCRUTINIZER'S REPORT

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the EGM of the Company held on Friday, 26.08.2022 at 11.00 AM through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

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 Extra Ordinary General Meeting of Members of **MEDICAMEN BIOTECH LIMITED** held on Friday, 26th August, 2022 at 11:00 AM 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 voting through Video Conferencing ('VC') or other Audio-visual means ('OAVM') including 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 EGM held on 26.08.2022 based on the reports generated from the e-voting system provided by Link Intime India Private Limited through NSDL, 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 was generated in my presence and the voting was diligently scrutinized.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 25th August, 2022, 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 through NSDL, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the EGM was closed at 11.45 A.M.



The Consolidated Results of Remote E-Voting and E-Voting in EGM on below mentioned Resolutions are as under:

(a) Resolution No.-1: ISSUANCE OF 4,34,500 EQUITY SHARES ON PREFERENTIAL BASIS

(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
106	7683278	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
3	601	0.001%

(iii) Invalid votes:

Number of Members voted (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2: ISSUANCE OF 63,500 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

(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
106	7683278	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
3	601	0.001%



(iii) Invalid votes:

Number of Members voted (including e-voting)	Number of votes cast by them
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
(Proprietor)
C.P. No. : 5629
FCS No. : 5832**



UDIN: F005832D000848916

**Place: Ghaziabad
Date: 26.08.2022**