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CIN No.: L74899DL1993PLC056594

Ref: STEX/EGM/2022-23

August 26, 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

Dear Sir,

Sub: Proceedings of Extraordinary General Meeting of the Shareholders of the Company held on Friday, August 26, 2022

Ref.: Disclosure pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was held on Friday, August 26, 2022, at 11:00 AM and concluded at 11:45 AM through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated August 01, 2022, convening the EGM, transacted thereat.

In the EGM, the item of business mentioned in the notice was duly considered and discussed. However, the consolidated results of voting at the EGM and remote E-voting opted by the Shareholders will be provided separately, once the report from the scrutinizer will be received.

In this regard, please find enclosed herewith, the proceedings of EGM for your information and records.

Thanking You

Yours truly,
For Medicamen Biotech Limited


Parul Choudhary
Company Secretary
ACS: 44157

PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was convened on Friday, August 26, 2022, at 11:00 AM through two-way video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 AM and concluded at 11:45 AM.

Mr. Rahul Bishnoi Chaired the Meeting.

The requisite quorum being present, the meeting was called to order. The Notice of the Meeting was taken as read.

On request by the Chairman, Company Secretary, then provided general instructions to the Shareholders regarding participation in the meeting which inter alia, includes the following:-

- (i) The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.
- (ii) The Company had tied up with Link In Time India Private Limited (“LI IPL”) to provide facility for voting through remote e-voting, electronic voting during the EGM and participation in the EGM through VC/OAVM facility.
- (iii) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company and the remote e-voting period commenced on Tuesday, August 25, 2022 at 9:00 A.M. (IST) and ended on Thursday, August 25, 2022 at 5:00 P.M. (IST).
- (iv) Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM.
- (v) The Company had appointed Mr. Manoj Kumar Jain, Practising Company Secretary as Scrutinizer for the purpose of scrutinizing the remote E-voting process and electronic voting held during the EGM in a fair and transparent manner.
- (vi) The Chairman then explained the subject matter of the resolutions and gave an overview on the Business Strategy and Vision of the Company.
- (vii) Thereafter Company Secretary read out the notice containing all the agenda items at the EGM, however the voting on the resolutions took place by remote e-voting platform and also electronically during the EGM.



- (viii) The Shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company.
- (ix) The Chairman then authorized Ms. Parul Choudhary, Company Secretary & Compliance Officer and informed to the members that the results of the EGM shall be disseminated to the designated Stock Exchanges, uploaded on the websites of the Company and Link In Time India Private Limited, the E-voting Agency.
- (x) The Chairman, thereafter, thanked all the Shareholders for their participation at the EGM and for their constructive suggestions and observations.
- (xi) The Company Secretary informed the Shareholders that electronic voting on the Link In Time India Private Limited platform would continue for another 15 minutes to enable the members to cast their votes.
- (xii) The following items of business, as per the Notice convening the EGM of the Company were transacted at the meeting:

The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

S. No.	Type of Resolution	Resolution
1	Special Resolution	Issuance of 4,34,500 Equity Shares on Preferential Basis
2	Special Resolution	Issuance of 63,500 fully Convertible Warrants on Preferential Basis

The Members were informed that the results on the resolutions shall be declared after receipt of the Scrutinizer's Report and would be forwarded to BSE Limited and National Stock Exchange of India Limited and will also be hosted on the website of the Company.

Thanking You

Yours truly,

For Medicamen Biotech Limited

Parul Choudhary
 Company Secretary
 ACS: 44157