

**Date:** September 25, 2025

To,  
The Manager- Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

**SYMBOL: REMUS**

Dear Sir/Madam,

**Sub: Detailed Consolidated Results of Remote e-voting and Electronic voting during Tenth (10<sup>th</sup>) Annual General Meeting ("AGM") of Remus Pharmaceuticals Limited held on Thursday, September 25, 2025 along with Scrutinizer's Report**

We are enclosing herewith the following, in respect of the Remote E-voting and E-voting held at the 10<sup>th</sup> Annual General Meeting ("AGM") of Remus Pharmaceuticals Limited held on Thursday, September 25, 2025 at 11:30 A.M. (IST) which commenced at 11:40 A.M. and concluded at 11:58 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

1. Report of Scrutinizer, dated 25<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, as **Annexure – A**; and
2. Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – B**.

We wish to inform you that Seven(07) resolutions (refer Scrutinizer's Report) as set out in the notice of AGM were duly passed by the members of the company with requisite majority. Further, the copy of the Voting Results along with the Scrutinizer's Report has been exhibited on the Company's website [www.remuspharma.com](http://www.remuspharma.com).

Kindly take the same on record.  
Thanking you.

**For, Remus Pharmaceuticals Limited**

**Deval Patel**  
Company Secretary and Compliance Officer  
ICSI Membership No.: A60090

Encl: As Above

**Remus Pharmaceuticals Limited**

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,  
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. [remus@remuspharma.com](mailto:remus@remuspharma.com) | W. [www.remuspharma.com](http://www.remuspharma.com)  
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536



816-818, Anand Mangal – 3, Opp. Core House,  
Nr. Doctor House, Ellisbridge, Ahmedabad-380006  
Phone: (O) 40024320  
E-mail:info@tapanshah.in

Date: 25<sup>th</sup> September, 2025

To,  
The Chairman  
REMUS PHARMACEUTICALS LIMITED  
CIN: L24232GJ2015PLC084536  
1101 to 1103, South Tower, One 42,  
B/H Ashok Vatika, Nr. Jayantilal Park BRTS,  
Ambli Bopal Road, Ahmedabad. - 380054.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the 10<sup>th</sup> Annual General Meeting of your Company held on Thursday, 25<sup>th</sup> September, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476G001336281

PR No. : 6457/2025



Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of  
Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025



**SCRUTINIZER'S REPORT**

|                     |                                                                                                                         |
|---------------------|-------------------------------------------------------------------------------------------------------------------------|
| Name of the Company | REMUS PHARMACEUTICALS LIMITED                                                                                           |
| Meeting             | 10 <sup>th</sup> Annual General Meeting                                                                                 |
| Day, Date & Time    | Thursday, September 25, 2025, at 11:30 A.M.                                                                             |
| Deemed Venue        | 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad GJ 380054 IN |
| Mode                | Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")                                                          |

**1. Appointment as Scrutinizer:-**

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 10<sup>th</sup> Annual General Meeting ("AGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Thursday, 25<sup>th</sup> September, 2025 scheduled at 11:30 A.M. which commenced at 11:40 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM:-**

- i. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and General Circulars No. 02/2021 dated 13<sup>th</sup> January, 2021 and 02/2022 dated 5<sup>th</sup> May 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 and No. 09/2023 dated 25<sup>th</sup> September 2023, 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023, SEBI Circular no. SEBI/HO/CFD/CFD – PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024, advertisement was published in the Financial Express (English Edition in English language) and in the Financial Express (Gujarati Edition in Gujarati language), both having Ahmedabad edition on 3<sup>rd</sup> September, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- ii. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the

**Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025**



same to SME – Emerging Platform of National Stock Exchange of India Limited as on 02<sup>nd</sup> September, 2025.

- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL"), the Company completed dispatch of Notice of AGM on 2<sup>nd</sup> September, 2025 by E-mail to 1966 Members who had registered their email IDs with the Company / Depositories.

**3. Cut-off date:-**

Voting rights were reckoned as on Thursday, 18<sup>th</sup> September, 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**4. Remote e-voting process:-**

**i. Agency**

The Company appointed MUFG Intime India Pvt. Ltd. ("MUFG Intime") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

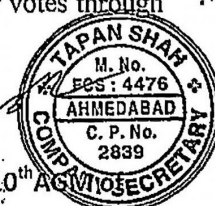
**ii. Remote e-voting period**

Remote e-voting platform was open from 9.00 a.m. (IST) on Monday, September 22, 2025 till 5.00 p.m. (IST) on Wednesday, September 24, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime.

**5. Voting at the AGM:-**

- i. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- ii. Accordingly, MUFG Intime, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.

Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of  
Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025



**6. Counting Process:-**

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

**7. Results:-**

- i. We observed that
  - No Member had cast their vote through e-voting during the AGM;
  - 30 Members had cast their votes through remote e-voting.
- ii. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.
- iii. Based on the aforesaid results, we report that 5 Ordinary Resolutions and 2 Special Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM have been passed with the requisite majority.

Place: Ahmedabad

Date: 25<sup>th</sup> September, 2025

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476G001336281

PR No.: 6457/2025



**DECLARATION**

We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the AGM result/list was unblocked and downloaded from the MUFG Intime website (<https://instavote.linkintime.co.in>) in our presence at 12.17 p.m.(IST) on 25<sup>th</sup> September, 2025 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 25<sup>th</sup> September, 2025

**Witness 1:**  
Mr. Aryan Jethva

**Witness 2:**  
Ms. Saniya Vadavariya



**Counter Signed by**  
**For Remus Pharmaceuticals Limited**

SWAPNIL  
JATINBHAI SHAH  
Digitally signed by SWAPNIL  
JATINBHAI SHAH  
Date: 2025.09.25 18:29:05  
+05'30'

**Chairman**  
**Mr. Swapnil Shah**

**Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of  
Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025**

### CONSOLIDATED RESULTS

#### Resolution No. 1: Adoption of Financial Statements-Ordinary Resolution

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 30              | 8539400 | 0                   | 0     | 30     | 8539400 | 100.00         |
| Dissent     | 0               | 0       | 0                   | 0     | 0      | 0       | 0.00           |
| Total       | 30              | 8539400 | 0                   | 0     | 30     | 8539400 | 100.00         |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 1 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

#### Resolution No. 2: To declare dividend of ₹ 0.50 (5%) per equity share of ₹ 10/- (Rupees Ten only) each for the Financial Year ended on March 31, 2025 - Ordinary Resolution

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 30              | 8539400 | 0                   | 0     | 30     | 8539400 | 100.00         |
| Dissent     | 0               | 0       | 0                   | 0     | 0      | 0       | 0.00           |
| Total       | 30              | 8539400 | 0                   | 0     | 30     | 8539400 | 100.00         |

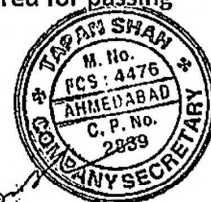
Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 2 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

#### Resolution No. 3: To appoint Mr. Arpit Deepakkumar Shah (DIN: 07214641) as a director, liable to retire by rotation who has offered himself for re-appointment - Ordinary Resolution

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 25              | 4437500 | 0                   | 0     | 25     | 4437500 | 100.00         |
| Dissent     | 1               | 100     | 0                   | 0     | 1      | 100     | 0.00           |
| Total       | 26              | 4437600 | 0                   | 0     | 26     | 4437600 | 100.00         |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 3 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

Note: Votes (41,01,800) of Mr. Arpit Shah and Ms. Roma Shah has been not considered for passing the resolution of Item No.3 of the notice.



Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025

**Resolution No. 4: Re-appointment of Mr. Arpit Deepakkumar Shah (DIN: 07214641) as the Managing Director of the Company- Special Resolution**

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 25              | 4437500 | 0                   | 0     | 25     | 4437500 | 100.00         |
| Dissent     | 1               | 100     | 0                   | 0     | 1      | 100     | 0.00           |
| Total       | 26              | 4437600 | 0                   | 0     | 26     | 4437600 | 100.00         |

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 4 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

Note: Votes(41,01,800) of Mr. Arpit Shah and Ms. Roma Shah has been not considered for passing the resolution of Item No.4 of the notice.

**Resolution No. 5: Re-appointment of Ms. Roma Vinodbhai Shah (DIN: 07214632) as the Whole Time Director of the Company - Special Resolution**

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 25              | 4437500 | 0                   | 0     | 25     | 4437500 | 100.00         |
| Dissent     | 1               | 100     | 0                   | 0     | 1      | 100     | 0.00           |
| Total       | 26              | 4437600 | 0                   | 0     | 26     | 4437600 | 100.00         |

Based on the aforesaid result, I report that the Special Resolution as set out in Resolution No. 5 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

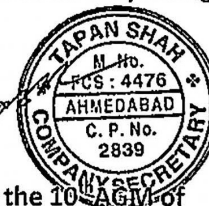
Note: Votes(41,01,800) of Mr. Arpit Shah and Ms. Roma Shah has been not considered for passing the resolution of Item No.5 of the notice.

**Resolution No.6: Re-appointment of Mr. Swapnil Jatimbhai Shah (DIN: 05259821) as the Chairman and Non- Executive, Non- Independent Director of the Company - Ordinary Resolution**

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 27              | 4539300 | 0                   | 0     | 27     | 4539300 | 100.00         |
| Dissent     | 1               | 100     | 0                   | 0     | 1      | 100     | 0.00           |
| Total       | 28              | 4539400 | 0                   | 0     | 28     | 4539400 | 100.00         |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 6 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

Note: Votes(40,00,000) of Mr. Swapnil Shah and Mrs. Anar Shah has been not considered for passing the resolution of Item No.6 of the notice.



Report of Scrutinizer on remote e-voting process and voting by members during the 10<sup>th</sup> AGM of Remus Pharmaceuticals Limited held on 25<sup>th</sup> September, 2025

**Resolution No. 7: Re-appointment of Mrs. Anar Swapnil Shah (DIN: 06895297) as a Non- Executive, Non- Independent Director of the Company - Ordinary Resolution**

| Particulars | Remote E-Voting |         | E-Voting at the AGM |       | Total  |         | Percentage (%) |
|-------------|-----------------|---------|---------------------|-------|--------|---------|----------------|
|             | Number          | Votes   | Number              | Votes | Number | Votes   |                |
| Assent      | 27              | 4539300 | 0                   | 0     | 27     | 4539300 | 100.00         |
| Dissent     | 1               | 100     | 0                   | 0     | 1      | 100     | 0.00           |
| Total       | 28              | 4539400 | 0                   | 0     | 28     | 4539400 | 100.00         |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Resolution No. 7 of the Notice of the AGM dated 29<sup>th</sup> August, 2025 has been passed with requisite majority.

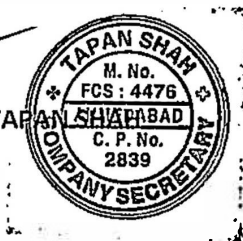
Note: Votes(40,00,000) of Mr. Swapnil Shah and Mrs. Anar Shah has been not considered for passing the resolution of Item No.7 of the notice.

Signature:

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476G001336281



Date : 25-09-2025



**Detailed Consolidated Results of Remote e-voting and Electronic voting during 10<sup>th</sup> AGM of  
Remus Pharmaceuticals Limited**

| General information about company                                                                      |                                 |
|--------------------------------------------------------------------------------------------------------|---------------------------------|
| NSE Symbol                                                                                             | REMUS                           |
| ISIN                                                                                                   | INE005T01011                    |
| Name of the company                                                                                    | Remus Pharmaceuticals Limited   |
| Type of meeting                                                                                        | AGM                             |
| Date of the meeting / <del>last day of receipt of postal ballot forms (in case of Postal Ballot)</del> | 25-09-2025                      |
| Start time of the meeting                                                                              | 11:40 A.M. (IST)                |
| End time of the meeting                                                                                | 11:58 A.M. (IST)                |
| Scrutinizer Details                                                                                    |                                 |
| Name of the Scrutinizer                                                                                | Tapan Rajnikant Shah            |
| Firms Name                                                                                             | Tapan Shah -Company Secretaries |
| Qualification                                                                                          | Practicing Company Secretary    |
| Membership Number                                                                                      | F4476                           |
| Date of Board Meeting in which appointed                                                               | 29-08-2025                      |
| Date of Issuance of Report to the company                                                              | 25-09-2025                      |
| Meeting Details                                                                                        |                                 |
| <b>Date of the AGM / EGM:</b>                                                                          | 25-09-2025                      |
| Total number of Shareholders on record date                                                            | 2105                            |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b>                   |                                 |
| Promoters and Promoter Group                                                                           | N.A.                            |
| Public                                                                                                 | N.A.                            |
| <b>No. of Shareholders attended the meeting through video conferencing:</b>                            |                                 |
| Promoters and Promoter Group                                                                           | 06                              |
| Public                                                                                                 | 18                              |
| <b>No. of Resolution passed in the meeting</b>                                                         | 24                              |

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS,  
Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 1                                                            |                        |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      |                          |
|-----------------------------------------------------------------------------|------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                        |                        | Ordinary                                                                                                                                                                                                                             |                                                             |                              |                            |                                                        |                                                      |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                        |                        | No                                                                                                                                                                                                                                   |                                                             |                              |                            |                                                        |                                                      |                          |
| Description of Resolution considered                                        |                        |                        | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon |                                                             |                              |                            |                                                        |                                                      |                          |
| Category                                                                    | Mode of Voting         | No. of shares held (1) | No. of votes polled (2)                                                                                                                                                                                                              | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting               | 83,49,700              | 83,35,200                                                                                                                                                                                                                            | 99.8263                                                     | 83,35,200                    | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
|                                                                             | Poll                   |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      |                          |
|                                                                             | Total                  | 83,49,700              | 83,35,200                                                                                                                                                                                                                            | 99.8263                                                     | 83,35,200                    | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
| Public-Institutions                                                         | E-Voting               | 6,83,300               | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Poll                   |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      |                          |
|                                                                             | Total                  | 6,83,300               | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
| Public-Non Institutions                                                     | E-Voting               | 27,51,000              | 2,04,200                                                                                                                                                                                                                             | 7.4228                                                      | 2,04,200                     | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
|                                                                             | Poll                   |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                                                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      |                          |
|                                                                             | Total                  | 27,51,000              | 2,04,200                                                                                                                                                                                                                             | 7.4228                                                      | 2,04,200                     | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
| Total                                                                       |                        | 1,17,84,000            | 85,39,400                                                                                                                                                                                                                            | 72.4661                                                     | 85,39,400                    | 0.0000                     | 100.0000                                               | 0                                                    | 0                        |
| Whether resolution is Pass or Not                                           |                        |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      | Yes                      |
| Disclosure of notes on resolution                                           |                        |                        |                                                                                                                                                                                                                                      |                                                             |                              |                            |                                                        |                                                      | N.A.                     |

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 2                                                            |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                               |                        | Ordinary                                                                                                                            |                                                             |                              |                            |                                                        |                                                      |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                               |                        | No                                                                                                                                  |                                                             |                              |                            |                                                        |                                                      |                          |
| Description of Resolution considered                                        |                               |                        | To declare dividend of ₹ 0.50 (5%) per equity share of ₹ 10/- (Rupees Ten only) each for the Financial Year ended on March 31, 2025 |                                                             |                              |                            |                                                        |                                                      |                          |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                             | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting                      | 83,49,700              | 83,35,200                                                                                                                           | 99.8263                                                     | 83,35,200                    | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 83,49,700                                                                                                                           | 83,35,200                                                   | 99.8263                      | 83,35,200                  | 0                                                      | 100.0000                                             | 0                        |
|                                                                             |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
| Public-Institutions                                                         | E-Voting                      | 6,83,300               | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 6,83,300                                                                                                                            | 0                                                           | 0.0000                       | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
| Public-Non Institutions                                                     | E-Voting                      | 27,51,000              | 2,04,200                                                                                                                            | 7.4228                                                      | 2,04,200                     | 0                          | 100.0000                                               | 0.0000                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 27,51,000                                                                                                                           | 2,04,200                                                    | 7.4228                       | 2,04,200                   | 0                                                      | 100.0000                                             | 0                        |
|                                                                             |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
| Total                                                                       |                               | 1,17,84,000            | 85,39,400                                                                                                                           | 72.4661                                                     | 85,39,400                    | 0.0000                     | 100.0000                                               | 0                                                    | 0                        |
| Whether resolution is Pass or Not                                           |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      | Yes                      |
| Disclosure of notes on resolution                                           |                               |                        |                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      | N.A.                     |

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com  
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 3                                                            |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      |                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                               |                        | Ordinary                                                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                               |                        | No                                                                                                                                           |                                                             |                              |                            |                                                        |                                                      |                          |
| Description of Resolution considered                                        |                               |                        | To appoint Mr. Arpit Deepakkumar Shah (DIN: 07214641) as a director, liable to retire by rotation who has offered himself for re-appointment |                                                             |                              |                            |                                                        |                                                      |                          |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                      | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting                      | 83,49,700              | 42,33,400                                                                                                                                    | 50.7012                                                     | 42,33,400                    | 0                          | 100.0000                                               | 0.0000                                               | 41,01,800                |
|                                                                             | Poll                          |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 83,49,700                                                                                                                                    | 42,33,400                                                   | 50.7012                      | 42,33,400                  | 0                                                      | 100.0000                                             | 41,01,800                |
|                                                                             |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      |                          |
| Public-Institutions                                                         | E-Voting                      | 6,83,300               | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 6,83,300                                                                                                                                     | 0                                                           | 0.0000                       | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      |                          |
| Public-Non Institutions                                                     | E-Voting                      | 27,51,000              | 2,04,200                                                                                                                                     | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                | 0.0490                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                            | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 27,51,000                                                                                                                                    | 2,04,200                                                    | 7.4228                       | 2,04,100                   | 100                                                    | 99.9510                                              | 0                        |
|                                                                             |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      |                          |
| Total                                                                       |                               | 1,17,84,000            | 44,37,600                                                                                                                                    | 37.6578                                                     | 44,37,500                    | 100                        | 99.9977                                                | 0.0023                                               | 41,01,800                |
| Whether resolution is Pass or Not                                           |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      | Yes                      |
| Disclosure of notes on resolution                                           |                               |                        |                                                                                                                                              |                                                             |                              |                            |                                                        |                                                      | N.A.                     |

Note: Mr. Arpit Deepakkumar Shah and Ms. Roma Vinodbhai Shah (spouse of Mr. Arpit Deepakkumar Shah) being part of promoter/promoter group are interested in the agenda / resolution and their Votes (41,01,800) has been not considered for passing the resolution of Item No.3 of the notice.

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com  
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 4                                                            |                               |                        |                                                                                                      |                                                             |                              |                            |                                                        |                                                       |                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|-------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                               |                        | Special                                                                                              |                                                             |                              |                            |                                                        |                                                       |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                               |                        | Yes                                                                                                  |                                                             |                              |                            |                                                        |                                                       |                          |
| Description of Resolution considered                                        |                               |                        | Re-appointment of Mr. Arpit Deepakkumar Shah (DIN: 07214641) as the Managing Director of the Company |                                                             |                              |                            |                                                        |                                                       |                          |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)                                                                              | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting                      | 83,49,700              | 42,33,400                                                                                            | 50.7012                                                     | 42,33,400                    | 0                          | 100.0000                                               | 0.0000                                                | 41,01,800                |
|                                                                             | Poll                          |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Total                         |                        | 83,49,700                                                                                            | 42,33,400                                                   | 50.7012                      | 42,33,400                  | 100.0000                                               | 0.0000                                                | 41,01,800                |
| Public-Institutions                                                         | E-Voting                      | 6,83,300               | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Total                         |                        | 6,83,300                                                                                             | 0                                                           | 0.0000                       | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
| Public-Non Institutions                                                     | E-Voting                      | 27,51,000              | 2,04,200                                                                                             | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                | 0.0490                                                | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                    | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                                | 0                        |
|                                                                             | Total                         |                        | 27,51,000                                                                                            | 2,04,200                                                    | 7.4228                       | 2,04,100                   | 99.9510                                                | 0.0490                                                | 0                        |
| Total                                                                       |                               | 1,17,84,000            | 44,37,600                                                                                            | 37.6578                                                     | 44,37,500                    | 100                        | 99.9977                                                | 0.0023                                                | 41,01,800                |
| Whether resolution is Pass or Not                                           |                               |                        |                                                                                                      |                                                             |                              |                            |                                                        |                                                       | Yes                      |
| Disclosure of notes on resolution                                           |                               |                        |                                                                                                      |                                                             |                              |                            |                                                        |                                                       | N.A.                     |

Note: Mr. Arpit Deepakkumar Shah and Ms. Roma Vinodbhai Shah (spouse of Mr. Arpit Deepakkumar Shah) being part of promoter/promoter group are interested in the agenda / resolution and their Votes (41,01,800) has been not considered for passing the resolution of Item No.4 of the notice.

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 5                                                            |                               |                        |                                                                                                     |                                                             |                              |                            |                                                        |                                                      |                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                               |                        | Special                                                                                             |                                                             |                              |                            |                                                        |                                                      |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                               |                        | Yes                                                                                                 |                                                             |                              |                            |                                                        |                                                      |                          |
| Description of Resolution considered                                        |                               |                        | Re-appointment of Ms. Roma Vinodbhai Shah (DIN: 07214632) as the Whole Time Director of the Company |                                                             |                              |                            |                                                        |                                                      |                          |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)                                                                             | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting                      | 83,49,700              | 42,33,400                                                                                           | 50.7012                                                     | 42,33,400                    | 0                          | 100.0000                                               | 0.0000                                               | 41,01,800                |
|                                                                             | Poll                          |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 83,49,700                                                                                           | 42,33,400                                                   | 50.7012                      | 42,33,400                  | 100.0000                                               | 0.0000                                               | 41,01,800                |
| Public-Institutions                                                         | E-Voting                      | 6,83,300               | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 6,83,300                                                                                            | 0                                                           | 0.0000                       | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
| Public-Non Institutions                                                     | E-Voting                      | 27,51,000              | 2,04,200                                                                                            | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                | 0.0490                                               | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                   | 0.0000                                                      | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0                        |
|                                                                             | Total                         |                        | 27,51,000                                                                                           | 2,04,200                                                    | 7.4228                       | 2,04,100                   | 99.9510                                                | 0.0490                                               | 0                        |
| Total                                                                       |                               | 1,17,84,000            | 44,37,600                                                                                           | 37.6578                                                     | 44,37,500                    | 100                        | 99.9977                                                | 0.0023                                               | 41,01,800                |
| Whether resolution is Pass or Not                                           |                               |                        |                                                                                                     |                                                             |                              |                            |                                                        |                                                      | Yes                      |
| Disclosure of notes on resolution                                           |                               |                        |                                                                                                     |                                                             |                              |                            |                                                        |                                                      | N.A.                     |

Note: Ms. Roma Vinodbhai Shah and Mr. Arpit Deepakkumar Shah (spouse of Ms. Roma Vinodbhai Shah) being part of promoter/promoter group are interested in the agenda / resolution and their Votes (41,01,800) has been not considered for passing the resolution of Item No.5 of the notice.

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com

GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536



| Resolution No. 6                                                            |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        |                          |
|-----------------------------------------------------------------------------|-------------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|----------------------------------------------------------|--------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                               |                        | Ordinary                                                                                                                                |                                                             |                              |                            |                                                          |                                                        |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                               |                        | Yes                                                                                                                                     |                                                             |                              |                            |                                                          |                                                        |                          |
| Description of Resolution considered                                        |                               |                        | Re-appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as the Chairman and Non-Executive, Non-Independent Director of the Company |                                                             |                              |                            |                                                          |                                                        |                          |
| Category                                                                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2)                                                                                                                 | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting                      | 83,49,700              | 43,35,200                                                                                                                               | 51.9204                                                     | 43,35,200                    | 0                          | 100.0000                                                 | 0.0000                                                 | 40,00,000                |
|                                                                             | Poll                          |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Total                         |                        | 83,49,700                                                                                                                               | 43,35,200                                                   | 51.9204                      | 43,35,200                  | 100.0000                                                 | 0.0000                                                 | 40,00,000                |
|                                                                             |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        |                          |
| Public-Institutions                                                         | E-Voting                      | 6,83,300               | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Total                         |                        | 6,83,300                                                                                                                                | 0                                                           | 0.0000                       | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        |                          |
| Public-Non Institutions                                                     | E-Voting                      | 27,51,000              | 2,04,200                                                                                                                                | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                  | 0.0490                                                 | 0                        |
|                                                                             | Poll                          |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Postal Ballot (if applicable) |                        | 0                                                                                                                                       | 0.0000                                                      | 0                            | 0                          | 0.0000                                                   | 0.0000                                                 | 0                        |
|                                                                             | Total                         |                        | 27,51,000                                                                                                                               | 2,04,200                                                    | 7.4228                       | 2,04,100                   | 99.9510                                                  | 0.0490                                                 | 0                        |
|                                                                             |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        |                          |
| Total                                                                       |                               | 1,17,84,000            | 45,39,400                                                                                                                               | 38.5217                                                     | 45,39,300                    | 100                        | 99.9978                                                  | 0.0022                                                 | 40,00,000                |
| Whether resolution is Pass or Not                                           |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        | Yes                      |
| Disclosure of notes on resolution                                           |                               |                        |                                                                                                                                         |                                                             |                              |                            |                                                          |                                                        | NA                       |

Note: Mr. Swapnil Jatinbhai Shah and Mrs. Anar Swapnil Shah (spouse of Mr. Swapnil Jatinbhai Shah) being part of promoter/promoter group are interested in the agenda / resolution and their Votes (40,00,000) has been not considered for passing the resolution of Item No.6 of the notice.

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com  
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

| Resolution No. 7                                                            |                        |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      |                          |
|-----------------------------------------------------------------------------|------------------------|------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|----------------------------|---------------------------------------------------------|------------------------------------------------------|--------------------------|
| Resolution Required:<br>(Ordinary/Special)                                  |                        |                        | Ordinary                                                                                                              |                                                             |                              |                            |                                                         |                                                      |                          |
| Whether promoter/ promoter group are interested in the agenda / resolution? |                        |                        | Yes                                                                                                                   |                                                             |                              |                            |                                                         |                                                      |                          |
| Description of Resolution considered                                        |                        |                        | Re-appointment of Mrs. Anar Swapnil Shah (DIN: 06895297) as a Non- Executive, Non-Independent Director of the Company |                                                             |                              |                            |                                                         |                                                      |                          |
| Category                                                                    | Mode of Voting         | No. of shares held (1) | No. of votes polled (2)                                                                                               | % of Votes Polled on outstanding shares (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 | No. of votes Invalid (8) |
| Promoter and Promoter Group                                                 | E-Voting               | 83,49,700              | 43,35,200                                                                                                             | 51.9204                                                     | 43,35,200                    | 0                          | 100.0000                                                | 0.0000                                               | 40,00,000                |
|                                                                             | Poll                   |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      |                          |
|                                                                             | Total                  | 83,49,700              | 43,35,200                                                                                                             | 51.9204                                                     | 43,35,200                    | 0                          | 100.0000                                                | 0.0000                                               | 40,00,000                |
| Public-Institutions                                                         | E-Voting               | 6,83,300               | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Poll                   |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      |                          |
|                                                                             | Total                  | 6,83,300               | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
| Public-Non Institutions                                                     | E-Voting               | 27,51,000              | 2,04,200                                                                                                              | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                 | 0.0490                                               | 0                        |
|                                                                             | Poll                   |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Postal                 |                        | 0                                                                                                                     | 0.0000                                                      | 0                            | 0                          | 0.0000                                                  | 0.0000                                               | 0                        |
|                                                                             | Ballot (if applicable) |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      |                          |
|                                                                             | Total                  | 27,51,000              | 2,04,200                                                                                                              | 7.4228                                                      | 2,04,100                     | 100                        | 99.9510                                                 | 0.0490                                               | 0                        |
| Total                                                                       |                        | 1,17,84,000            | 45,39,400                                                                                                             | 38.5217                                                     | 45,39,300                    | 100                        | 99.9978                                                 | 0.0022                                               | 40,00,000                |
| Whether resolution is Pass or Not                                           |                        |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      | Yes                      |
| Disclosure of notes on resolution                                           |                        |                        |                                                                                                                       |                                                             |                              |                            |                                                         |                                                      | N.A.                     |

Note: Mrs. Anar Swapnil Shah and Mr. Swapnil Jatinbhai Shah (spouse of Mrs. Anar Swapnil Shah) being part of promoter/promoter group are interested in the agenda / resolution and their Votes (40,00,000) has been not considered for passing the resolution of Item No.7 of the notice.

## Remus Pharmaceuticals Limited

**REGISTERED OFFICE:** 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.  
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com  
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536