

Date: September 22,2023

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
Scrip Code: REMUS

Dear Sir/Madam,

Sub: Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8th (Eighth) AGM of Remus Pharmaceuticals Limited held on Friday, September 22, 2023 along with Scrutinizer's Report of Remus Pharmaceuticals Limited.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results and the Scrutinizer's Report dated September 22, 2023 on the businesses transacted at the 08th Annual General Meeting of Remus Pharmaceuticals Limited held on Friday, September 22, 2023 at 09.30 A.M. (IST) and concluded at 09.46 A.M. (IST) through Video Conferencing ('VC') / Other Audio/Visual Means ('OAVM').

We wish to inform you that the 3(three) 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. The copy of the voting results along with the Scrutinizer's Report is exhibited on the Company's website www.remuspharma.com.

Kindly take the same on record.

Thanking you

Yours faithfully,

For, Remus Pharmaceuticals Limited

Swapnil Shah
Chairman and Whole Time Director
DIN: 05259821



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

USA OFFICE: 5900 Balcones Drive, STE 100 Austin, TX 78731

P: +1 6096 320 320

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

GST NO: 24AAHCR4771P2ZQ | CIN NO: U24232GJ2015PLC084536

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8th 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 / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2023 |
| Start time of the meeting | 09:30 A.M. |
| End time of the meeting | 09:46 A.M. |
| Scrutinizer Details | |
| Name of the Scrutinizer | Tapan Rajnikant Shah |
| Firms Name | Tapan Shah -Company Secretaries |
| Qualification | Practising Company Secretary |
| Membership Number | F4476 |
| Date of Board Meeting in which appointed | 04-08-2023 |
| Date of Issuance of Report to the company | 22-09-2023 |
| AGM Details | |
| Date of the AGM | September 22, 2023 |
| Total number of Shareholders on record date | 890 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| No. of Shareholders attended the meeting through video conferencing: | |
| Promoters and Promoter Group | 04 |
| Public | 07 |
| No. of Resolution passed in the meeting | 03 |



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| Resolution No. 1 | | | | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|---|
| Resolution Required: (Ordinary/Special) | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Description of Resolution considered | | | Adoption of Financial Statements for FY 2022-2023 | | | | | |
| 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)]* |
| Promoter and Promoter Group | E-Voting | 1016825 | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 32000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 424175 | 44500 | 10.4910 | 44500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 400 | 0.0943 | 400 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 44900 | 10.5853 | 44900 | 0 | 100.0000 | 0.0000 |
| Total | 1473000 | 1044900 | 70.9369 | 1044900 | 0 | 100.0000 | 0.0000 | 0 |

Remus Pharmaceuticals Limited

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Resolution No. 2

| Resolution Required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Description of Resolution considered | | | Declaration of dividend for the Financial Year ended March 31, 2023 | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 1016825 | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 32000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 424175 | 44500 | 10.4910 | 44500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 400 | 0.0943 | 400 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 44900 | 10.5853 | 44900 | 0 | 100.0000 | 0.0000 |
| Total | | 1473000 | 1044900 | 70.9369 | 1044900 | 0 | 100.0000 | 0.0000 |

Remus Pharmaceuticals Limited

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Resolution No. 3

| Resolution Required: (Ordinary/Special) | | | Ordinary | | | | | |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Description of Resolution considered | | | Appointment of Ms. Roma Vinodbhai Shah (DIN: 07214632) as a director, liable to retire by rotation who has offered herself 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 |
| Promoter and Promoter Group | E-Voting | 1016825 | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1000000 | 98.3453 | 1000000 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 32000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 424175 | 44500 | 10.4910 | 44500 | 0 | 100.0000 | 0.0000 |
| | Poll | | 400 | 0.0943 | 400 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 44900 | 10.5853 | 44900 | 0 | 100.0000 | 0.0000 |
| Total | | 1473000 | 1044900 | 70.9369 | 1044900 | 0 | 100.0000 | 0.0000 |

Remus Pharmaceuticals Limited

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Based on the report of Scrutinizer, three out of three resolutions, as set out in the Notice of the 08th Annual General Meeting have been duly approved by the shareholders with requisite majority. Hence, the three out of three resolutions set out in the notice of 08th Annual General Meeting of Remus Pharmaceuticals Limited are declared as approved.

For, Remus Pharmaceuticals Limited

SWAPNIL JATINBHAI SHAH
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN: 05259821



Remus Pharmaceuticals Limited

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GST NO: 24AAHCR4771P2ZQ | CIN NO: U24232GJ2015PLC084536

Date: 22/09/2023

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 8th Annual General Meeting of your Company held on Friday, September 22nd, 2023 at 09.30 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: F004476E001028301

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the 8th AGM of Remus pharmaceuticals limited held on 22nd September, 2023

SCRUTINIZER'S REPORT

| | |
|-----------------------------|--|
| Name of the Company | REMUS PHARMACEUTICALS LIMITED |
| Meeting | 8th Annual General Meeting |
| Day, Date & Time | Friday 22nd September, 2023 |
| 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") |

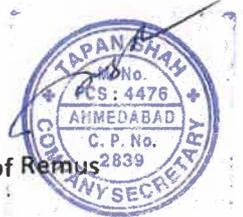
1. Appointment as Scrutinizer:-

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 8th Annual General Meeting ("AGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Friday 22nd September, 2023 at 9.30 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 13th January, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, 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 1st September, 2023 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.

Report of Scrutinizer on remote e-voting process and voting by members during the 8th AGM of Remus pharmaceuticals limited held on 22nd September, 2023



- 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 same to SME – Emerging Platform of National Stock Exchange of India Limited as on 31st August, 2023.
- iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link 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:
 - a. On 31st August, 2023 by E-mail to 831 Members who had registered their email IDs with the Company / Depositories; (after ignoring bounced mails)

3. Cut-off date:-

Voting rights were reckoned as on Friday 15th September, 2023 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 Link 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. on Tuesday 19th September, 2023 till 5.00 p.m. on Thursday 21st September, 2023 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 Link 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-

Report of Scrutinizer on remote e-voting process and voting by members during the 8th AGM of Remus pharmaceuticals limited held on 22nd September, 2023



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, Link 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.

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 Link 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
 - 1(One) Member had cast their vote through e-voting during the AGM;
 - 20 (Twenty) 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 3 Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM have been passed with the requisite majority.

Place: Ahmedabad
Date: 22nd September, 2023

Signature: 
Name of Company Secretary: TAPAN SHAH
C.P.No.: 2839
UDIN:F004476E001028301
PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the 8th AGM of Remus pharmaceuticals limited held on 22nd September, 2023



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 Link Intime website (<https://instavote.linkintime.co.in>) in our presence at 10.01 a.m. on 22nd September, 2023 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 22nd September, 2023

Counter Signed by
For Remus Pharmaceuticals Limited

Witness 1:

Mrs. Sristy Arya



Witness 2:

Ms. Falguni Panchal



Chairman
Mr. Swapnil Shah



Report of Scrutinizer on remote e-voting process and voting by members during the 8th AGM of Remus pharmaceuticals limited held on 22nd September, 2023



CONSOLIDATED RESULTS

Resolution No. 1: Adoption of Audited Financial Statements for the FY. 2022-23-Ordinary Resolution

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|---------|---------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 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 4th August, 2023 has been **passed with requisite majority**.

Resolution No. 2: Declaration of dividend - Ordinary Resolution

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|---------|---------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 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 4th August, 2023 has been **passed with requisite majority**.

Resolution No. 3: Appointment of Ms. Roma Vinodbhai Shah (DIN: 07214632) as a director, liable to retire by rotation who has offered herself for re-appointment - Ordinary Resolution

| Particulars | Remote E-Voting | | E-Voting at the AGM | | Total | | Percentage |
|-------------|-----------------|---------|---------------------|-------|--------|---------|------------|
| | Number | Votes | Number | Votes | Number | Votes | (%) |
| Assent | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| Total | 20 | 1044500 | 1 | 400 | 21 | 1044900 | 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 4th August, 2023 has been **passed with requisite majority**.

Signature: 

Name of Company Secretary: TAPAN SHAH

FCS:4476 COP:2839

UDIN: F004476E001028301

