

Date: March 13,2024

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: Proceedings of Extra Ordinary General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 01st Extra Ordinary General Meeting of the members of the Company for FY 2023-2024 held on Wednesday, 13th March,2024 at 12.00 noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the MCA General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and any further amendments/clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated 12th May, 2020 and 15th January, 2021, 13th May, 2022 and 5th January, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Kindly take the above intimation on your record.

Thanking you,

Yours Sincerely,
For Remus Pharmaceuticals Limited

Arpit Deepakkumar Shah
Managing Director
DIN:07214641



Encl.: a/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

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GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

SUMMARY OF THE PROCEEDINGS OF THE 01ST EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS FOR FY 2023-2024 OF REMUS PHARMACEUTICALS LIMITED HELD ON WEDNESDAY, MARCH 13, 2024 AT 12.00 NOON (I.S.T) THROUGH VIDEO CONFERENCE

The Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, March 13, 2024 at 12.00 noon through Video Conference (VC).

The EGM commenced at 12.03 p.m. IST and concluded at 12.12 p.m. IST. The voting lines were open for 15 (fifteen) minutes after the conclusion of EGM and were disabled at 12.27 p.m. IST.

The following were present at the EGM:

Mr. Arpit Deepakkumar Shah	Managing Director
Ms. Roma Vinodbhai Shah	Whole Time Director
Mrs. Anar Swapnil Shah	Whole Time Director
Mr. Vishrut Pathak	Non- Executive Independent Director – Chairperson of Audit Committee
Mr. Balwant Purohit	Non- Executive Independent Director – Chairperson of Stakeholders Relationship Committee
Ms. Sanjana Sanjeev Shah	Non- Executive Independent Director – Chairperson of Nomination and Remuneration Committee
Ms. Anjali Shah	Chief Financial Officer
Ms. Deval Patel	Company Secretary and Compliance Officer
Mr. Tapan Shah	Proprietor, Tapan Shah- Company Secretaries, Scrutinizer of the EGM

Mr. Arpit Shah, Managing Director of the Company Chaired the EGM in absence of Mr. Swapnil Shah.

25 members were present at the EGM.

The Company Secretary welcomed all the shareholders and informed that the Extra Ordinary General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

Thereafter, the Company Secretary introduced other panel members including the Board of Directors and Scrutinizer who were attending the meeting from their respective locations in Ahmedabad.

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After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the meeting to order and asked Company Secretary to continue with the rest of the proceedings of the meeting.

The Company Secretary briefed the members on details relating to their participation at the Meeting through audio-visual means. The members were further informed that the Notice convening EGM were circulated via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the consent of the members present, the Notice of EGM was taken as read.

The Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.
- The e-voting period commenced on Sunday, 10th March, 2024 (at 9:00 a.m. IST) and ended on Tuesday, 12th March, 2024 (at 5:00 p.m. IST).
- Members who had not casted their vote through e-voting facility are entitled to cast their votes in respect of the resolutions proposed in the notice during the EGM. Facility to vote during EGM was provided to Members through Link Intime India Private Limited. The e-voting process will continue for 15 (fifteen) minutes after the conclusion of EGM and it will be disabled thereafter.
- Mr. Tapan Shah, Practising Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting and EGM e-voting), was also appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, following items of businesses as set out in Notice convening EGM were recommended for members' consideration and approval:

Special Business:

1. To appoint the Statutory Auditors of the Company to fill the Casual Vacancy. **(Ordinary Resolution)**

The Company Secretary informed the members that the results will be declared upon receipt of consolidated scrutinizer's report on or before 15th March, 2024. She further informed that the results shall also be uploaded on the Company's website www.remuspharma.com together with the consolidated report of the Scrutinizer and shall also be available on the website of National Stock Exchange of India Limited .

The Company Secretary informed the members that none of the members of the Company had registered their names as speaker shareholder.

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With the permission of the Chairman, Company Secretary announced formal closure of the Extra Ordinary General Meeting of the Company.

The Chairman and Company Secretary thanked the members for participating in the meeting.

For, Remus Pharmaceuticals Limited

Arpit Deepakkumar Shah
Managing Director
DIN:07214641

Place: Ahmedabad



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