

Date: May 21, 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: Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 01st EGM for FY 2024-2025 of Remus Pharmaceuticals Limited held on Tuesday, May 21, 2024 at 11:30 a.m. 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 May 21, 2024 on the businesses transacted at the Extraordinary General Meeting of Remus Pharmaceuticals Limited held on May 21, 2024 at 11.30 a.m. The EGM commenced at 11.32 a.m. (IST) and concluded at 11.42 a.m. (IST) through Video Conferencing ('VC') / Other Audio/Visual Means ('OAVM').

We wish to inform you that the 2(Two) resolution (refer Scrutinizer's Report) as set out in the notice of EGM was 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 Jatinbhai 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

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

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 01st
EGM of FY 2024-2025 of Remus Pharmaceuticals Limited**

General information about company	
NSE Symbol	REMUS
ISIN	INE005T01011
Name of the company	Remus Pharmaceuticals Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-05-2024
Start time of the meeting	11:32 A.M.
End time of the meeting	11:42 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	23-04-2024
Date of Issuance of Report to the company	21-05-2024
EGM Details	
Date of the EGM	May 21, 2024
Total number of Shareholders on record date	1,478
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	3
Public	19
No. of Resolution passed in the meeting	02



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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		Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association 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	104000	750000	72.1154	750000	0	100.0000	0.0000	0
	Poll	0	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		750000	72.1154	750000	0	100.0000	0.0000	0
Public-Institutions	E-Voting	59175	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		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	373825	7625	2.0397	7625	0	100.0000	0.0000	0
	Poll		100	0.0268	100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7725	2.0665	7725	0	100.0000	0.0000	0
Total		1473000	757725	51.4409	757725	0.0000	100.0000	0	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

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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			Approval of issue of Bonus Shares to the Shareholders 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	104000	750000	72.1154	750000	0	100.0000	0.0000	0
	Poll	0	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		750000	72.1154	750000	0	100.0000	0.0000	0
Public-Institutions	E-Voting	59175	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		0	0.0000	0	0	0.0000	0.0000	0
Public-Non Institutions	E-Voting	373825	7625	2.0397	7625	0	100.0000	0.0000	0
	Poll		100	0.0268	100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		7725	2.0665	7725	0	100.0000	0.0000	0
Total		1473000	757725	51.4409	757725	0.0000	100.0000	0	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

Remus Pharmaceuticals Limited

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Based on the report of Scrutinizer, Two out of two resolution, as set out in the Notice of the 01st Extraordinary General Meeting for FY 2024-2025 have been duly approved by the shareholders with requisite majority. Hence, the Two out of Two resolution set out in the notice of Extraordinary General Meeting of Remus Pharmaceuticals Limited is 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: L24232GJ2015PLC084536

Date: 21st May, 2024

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 Extra- ordinary General Meeting of your Company held on Tuesday 21st May, 2024 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 EGM.

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: F004476F000386981

PR No. : 673/2020



**Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
Remus pharmaceuticals limited held on 21st May, 2024.**





SCRUTINIZER'S REPORT

Name of the Company	REMUS PHARMACEUTICALS LIMITED
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Tuesday 21st May, 2024 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 Extra Ordinary General Meeting ("EGM") of REMUS PHARMACEUTICALS LIMITED (hereinafter referred to as the Company) held on Tuesday 21st May, 2024 at 11:30 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 EGM:-

- i. Pursuant to General Circulars No. 20/2020 dated 5th May, 2020, 02/2022 dated 5th May 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs and the SEBI Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023, 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 30th April, 2024, specifying the date and time of the EGM, 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 EGM etc.
- ii. The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also

**Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
Remus pharmaceuticals limited held on 21st May, 2024.**





intimated the same to SME – Emerging Platform of National Stock Exchange of India Limited as on 29th April, 2024.

iii. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link In time 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 EGM:

a. 29th April, 2024 by E-mail to 1290 Members who had registered their email IDs with the Company / Depositories;

3. Cut-off date:-

Voting rights were reckoned as on Tuesday, May 14, 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

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 EGM.

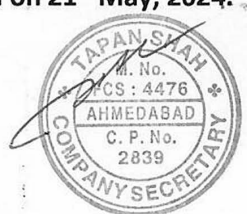
ii. Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. on Saturday, May 18, 2024 till 5.00 p.m. on Monday, May 20, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by Link Intime.

5. Voting at the EGM:-

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,

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 21st May, 2024.





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:-

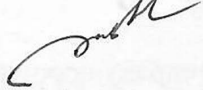
On completion of e-voting during the EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, on the Link Intime e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company.

7. Results:-

- i. We observed that
 - 1 member had cast their vote through e-voting during the EGM;
 - 8 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 EGM is enclosed herewith.
- iii. Based on the aforesaid results, we report that 2 Ordinary Resolution as set out in Item Nos. 1 and 2 of the Notice of the EGM have been passed with the requisite majority.

Place: Ahmedabad

Date: 21/05/2024

Signature: 

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

UDIN: F004476F000386981

PR No. : 673/2020



Report of Scrutinizer on remote e-voting process and voting by members during the EGM of Remus pharmaceuticals limited held on 21st May, 2024.





TAPAN SHAH
COMPANY SECRETARY

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

DECLARATION

We, the undersigned witnessed that;

1. The remote e-voting and e-voting at the EGM result/list was unblocked and downloaded from the Link Intime website (<https://instavote.linkintime.co.in>) in our presence at 11:59 A.M on 21st May, 2024 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 21/05/2024

Counter Signed by
For Remus Pharmaceuticals Limited

Witness 1:

Mrs. Sristy Arya



Witness 2:

Mr. Karan Parikh



Chairman
Mr. Swapnil Shah

Report of Scrutinizer on remote e-voting process and voting by members during the EGM of
Remus pharmaceuticals limited held on 21st May, 2024.



CONSOLIDATED RESULTS

Resolution No. 1: . Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	8	757625	1	100	9	757725	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	757625	1	100	9	757725	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 EGM dated 23rd April, 2024 has been **passed with requisite majority**.

Resolution No. 2: . Approval of issue of Bonus Shares to the Shareholders of the Company

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	8	757625	1	100	9	757725	100.00
Dissent	0	0	0	0	0	0	0.00
Total	8	757625	1	100	9	757725	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 EGM dated 23rd April, 2024 has been **passed with requisite majority**.

Signature:

Name of Company Secretary: TAPAN SHAH

FCS:4476

COP:2839

UDIN: F004476F000386981

