

Date: September 20, 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 Nineth (9th) Annual 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 09th Annual General Meeting of the members of the Company held on Friday, 20th September, 2024 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Kindly take the above intimation on your record.

Thanking you,

Yours Sincerely,
For Remus Pharmaceuticals Limited

Deval Patel
Company Secretary and Compliance Officer
M. No.: A60090



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 NINETH (9TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF REMUS PHARMACEUTICALS LIMITED HELD ON FRIDAY, SEPTEMBER 20, 2024 AT 11:30 A.M. (I.S.T.) THROUGH VIDEO CONFERENCE

The Nineth (09th) Annual General Meeting ("AGM") of the Members of the Company was held on Friday, 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company, i.e., 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054, Gujarat, India.

The AGM commenced at 11:38 A.M. (IST) and concluded at 11:51 A.M. (IST). Thereafter, the e-voting lines were kept open for 15 minutes and were closed at 12.06 P.M. (IST).

The following were present at the AGM:

Mr. Swapnil Jatinbhai Shah	Chairman and Whole Time Director
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
Mrs. Kinjal Pandit	Representative of M/s. Pankaj R. Shah & Associates, Statutory Auditors of the Company
Mr. Tapan Shah	Proprietor, Tapan Shah- Company Secretaries, Scrutinizer for the AGM

There were 28 members present at the AGM .

The Company Secretary welcomed all the shareholders and informed that the 09th Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars. She introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations in Ahmedabad. The members were briefed on details relating to their participation at the Meeting through audio-visual means. She further informed that as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

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Mr. Swapnil Shah, Chairman of the Company chaired the AGM and welcomed the members to the 09th AGM of the Company. The requisite quorum being present as per statutory requirements, he called the meeting to order. He then invited Mr. Arpit Shah, Managing Director of the Company to address the shareholders.

Mr. Arpit Shah then delivered his speech, which included brief overview of the Company's performance and Company's prospects. He then asked Company Secretary to continue with the rest of the proceedings of the meeting.

The Company Secretary thereafter informed the members that:

- 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 09th AGM of the Company.
- The e-voting period commenced on Tuesday, 17th September, 2024 (at 09:00 a.m. IST) and ended on Thursday, 19th September, 2024 (at 05:00 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 AGM. Facility to vote during AGM was provided to Members through Link Intime India Private Limited. The e-voting process will continue for fifteen minutes after the conclusion of AGM and it will be disabled thereafter.
- Mr. Tapan Shah, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting and AGM e-voting) in a fair and transparent manner.

With the consent of the members present, the Notice of 09th Annual General Meeting along with the Annual Report which consist of Audited Financial Statements, Directors' and Auditors' Report for the year ended March 31, 2024 was taken as read.

The resolutions proposed were as follows:

Sr. No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the year ended 31st March 2024, and the Reports of Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Swapnil Jatinbhai Shah (DIN: 05259821) as a director, liable to retire by rotation who has offered himself for re-appointment	Ordinary Resolution
3	To appoint M/s. Pankaj R. Shah & Associates as Statutory Auditors of the Company and fix their remuneration	Ordinary Resolution
4	To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013	Special Resolution
5	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolution

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6	Revision in Remuneration of Mr. Arpit Deepakkumar Shah (DIN: 07214641), Managing Director of the Company	Special Resolution
7	Revision in Remuneration of Mr. Swapnil Jatinbhai Shah (DIN: 05259821), Chairman and Whole Time Director of the Company	Special Resolution
8	Revision in Remuneration of Ms. Roma Vinodbhai Shah (DIN: 07214632), Whole Time Director of the Company	Special Resolution
9	Revision in Remuneration of Mrs. Anar Swapnil Shah (DIN: 06895297), Whole Time Director of the Company	Special Resolution
10	Ratification of Related Party Transactions entered during the F.Y. 2023-2024	Ordinary Resolution
11	To approve Material Related Party Transactions of the Company	Ordinary Resolution

Thereafter, the Company Secretary informed the members that the results will be declared upon receipt of consolidated scrutinizer's report within statutory time period. 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.

With the permission of the Chairman, Company Secretary announced formal closure of the 09th Annual General Meeting of the Company.

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

**Yours Sincerely,
For Remus Pharmaceuticals Limited**

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

Place: Ahmedabad



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