

Date: June 23, 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.: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Postal Ballot Notice dated May 17, 2025

This is in continuation to our earlier intimation dated May 21, 2025 informing about notice of Postal Ballot seeking approval of members of the Company in respect of the Ordinary Resolution for issue of bonus shares, as set out in the said Notice through remote e-voting system.

We wish to inform that based on the Scrutinizer Report dated June 23, 2025 on the Postal Ballot, the members of the Company have duly passed the Ordinary Resolution as set out in the said Notice with requisite majority.

In view of the above, please find enclosed herewith the following documents:

1. Report of the Scrutinizer dated June 23, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rules 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time, is attached herewith as **Annexure- A**; and
2. Voting Results as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The remote e-voting process was commenced at 9:00 a.m. (IST) on Friday, May 23, 2025 and concluded at 05:00 p.m. (IST) on Monday, June 23, 2025, is attached herewith as **Annexure - B**.

The Voting Results along and the Scrutinizer Report is also available on the website of the Company at www.remuspharma.com.

You are requested to 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 | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536



TAPAN SHAH
COMPANY SECRETARY

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

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Date: 23rd June, 2025

To,
The Chairman of the Meeting
REMUS PHARMACEUTICALS LIMITED
CIN: **L24232GJ2015PLC084536**
1101 to 1103, South Tower, One 42,
B/H Ashok Vatika, Nr. Jayantilal Park BRTS,
Ambli bopal Road, Ahmedabad, Ahmedabad, Gujarat, India, 380054

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 17th May, 2025 through Postal Ballot.

Dear Sir,

I, Tapan Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 2839) had been appointed as Scrutinizer by the Board of Directors of Remus Pharmaceuticals Limited ("**the Company**") for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 17th May, 2025 ("**Notice**") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 ("**LODR**"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("**MCA**") vide its General Circular No. 20/2020 dated 5th May, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 3/2022 dated 5th May, 2022, 11/2022, dated 28/12/2022, 09/2023 dated 25/09/2023 and 09/2024 dated 19/09/2024 (Collectively referred as "**Applicable Circulars**") allowing the companies to conduct the postal ballot process through electronic means ("**e-voting**") only, in view of the Covid 19 pandemic. Accordingly approval of the shareholders has been obtained through process of Postal Ballot.

As a Scrutinizer, I have to scrutinize the process of e-voting conducted for postal ballot, using an electronic voting system on the dates referred to in the Notice.



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder, (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by MUFGE Intime India Private Limited (MUFGE Intime), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Monday, 23rd June, 2025 at 5:00 PM (IST).

3. Cut-off Date

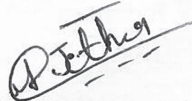
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 16th May, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

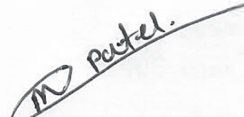
4. E-Voting Process

- i. The e-voting period remained open from Friday, 23rd May, 2025 at 9:00 A.M. (IST) onwards and ended on Monday, 23rd June 2025 at 5:00 P.M. (IST).
- ii. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.
- iii. The Company on Wednesday, 21st May, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, 16th May, 2025.



- iv. As stated in sub rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in **English Newspaper “The Financial Express”** and **Vernacular (Gujarati) Newspaper “The Financial Express”** on Thursday, 22nd May, 2025.
- v. The votes cast during the e-voting were unblocked on Monday, 23rd June, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Aryan Jethva and Mr. Meet Patel, who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.


Mr. Aryan Jethva
(Witness 1)


Mr. Meet Patel
(Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted "**in favour**" or "**against**" on the resolution were generated from the e-voting website <https://instavote.linkintime.co.in/Home>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized and relied upon by me as under:

Resolution No.-1 Approval of Issue of Bonus Shares to the Shareholders of the Company - Ordinary Resolution.

Total Valid Votes		Votes in favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting%
12	3072150	12	3072150	100	0	0	0

Notes:

- i. Aforesaid resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
- ii. There were no invalid votes out of total voted shareholders.



iii. The figures in percentage have been rounded off to 2 decimal points.

6. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Signature:

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

Limited

UDIN: F004476G000648042

PR No.: 6457/2025



Counter signed

For Remus Pharmaceuticals Limited

SWAPNIL

JATINBHAI SHAH

Digitally signed by
SWAPNIL JATINBHAI SHAH
Date: 2025.06.23 18:42:52
+05'30'

Place: Ahmedabad

Date: 23rd June, 2025

Chairman



**Voting Results for e-voting through Postal Ballot
during 23-05-2025 to 23-06-2025**

General information about company	
NSE Symbol	REMUS
ISIN	INE005T01011
Name of the company	Remus Pharmaceuticals Limited
Type of meeting	Postal ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-06-2025
Start time of the meeting	Not Applicable (Resolution passed through Postal Ballot)
End time of the meeting	Not Applicable (Resolution passed through Postal Ballot)
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	17-05-2025
Date of Issuance of Report to the company	23-06-2025
Meeting Details	
Date of the AGM / EGM:	Not Applicable (Resolution passed through Postal Ballot on June 23, 2025)
Total number of Shareholders on record date	1949
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of Resolution passed in the meeting	

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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			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	41,74,750	30,00,000	71.8606	30,00,000	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		30,00,000	71.8606	30,00,000	0	100.0000	0.0000	0
Public-Institutions	E-Voting	331050	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	13,86,200	72,150	5.2049	72,150	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		72,150	5.2049	72,150	0	100.0000	0.0000	0
Total		58,92,000	30,72,150	52.1410	30,72,150	0.0000	100.0000	0	0
Whether resolution is Pass or Not									Yes
Disclosure of notes on resolution									N.A.

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