

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.:
L74899DL1993PLC056594

Ref: STEX/AGM/2019-20

26th September, 2020

BSE Ltd
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400001

Company Number: 531146

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Voting results of 27th Annual General Meeting ("AGM")

Dear Sir,

In furtherance to our intimation dated September 25, 2020 informing proceedings of the 27th Annual General Meeting of the Company, please find enclosed herewith details of the voting results of the business transacted at the AGM held on 25th September, 2020 at 10.00 a.m. at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.


Further, the consolidated Report of Scrutinizer on remote e-voting and voting at the AGM is also attached.

A copy of the above is being uploaded on website of the Company www.medicamen.com

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited


Parul Choudhary
Company Secretary

Encl: A/a

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Friday, September 25, 2020
Total number of shareholders on record date (i.e September 18, 2020-Cut-off date for voting purpose)	5284
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	2
Public:	62
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	Not applicable
Public:	

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Resolution No. 1

Details of Agenda		To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon							
Resolution required:		Ordinary							
Whether promoter/ promoter group are interested in the agenda item		No							
Category	Mode of voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting				100.00				
	Poll	5469489		5469489		5469489	0	100.00	0
	Postal voting		0	0	0	0	0	0	0
	Total		5469489	5469489	100.00	5469489	0	100.00	0
Public - Institutional	E-voting								
	Poll	57230		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0	0
	Total		57230	0	0	0	0	0	0
Public non institution	E-voting								
	Poll	6689881		5624127	84.06	5624126	1	99.99	0.01
	Postal voting		751861	751861	11.24	751861	0	100.00	0
	Total		6689881	6375988	95.30	6375987	1	99.99	0.01
Total		12216600	11845477	96.96	11845476	1	99.99	0.01	



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Resolution No. 2:

Details of Agenda		Final dividend @ 5% i.e. Rs. 0.5 per equity share of the face value Rs. 10/- each for the financial year 2019-20.							
Resolution required:		Ordinary							
Whether promoter are interested in the agenda item.		No							
Category	Mode of voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting			5469489	100.00	5469489	0	100.00	0
	Poll	5469489		0	0	0	0	0	0
	Postal voting			0	0	0	0	0	0
	Total	5469489		5469489	100.00	5469489	0	100.00	0
Public – Institutional	E-voting			0	0	0	0	0	0
	Poll	57230		0	0	0	0	0	0
	Postal voting			0	0	0	0	0	0
	Total	57230		0	0	0	0	0	0
Public non institution	E-voting			5624127	84.06	5624126	1	99.99	0.01
	Poll	6689881		751861	11.24	751861	0	100.00	0
	Postal voting			0	0	0	0	0	0
	Total	6689881		6375988	95.30	6375987	1	99.99	0.01
Total		12216600		11845477	96.96	11845476	1	99.99	0.01



Resolution No. 3:

Details of Agenda		Re-appointment of retiring Director Mr. Suresh Kumar Singh who retires by rotation and being eligible offers himself for re-appointment						
Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5469489	100.00	5469489	0	100.00	0
	Poll	5469489	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	5469489	5469489	100.00	5469489	0	100.00	0
Public - Institutional	E-voting		0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting		5624127	84.06	5624126	1	99.99	0.01
	Poll	6689881	751861	11.24	751861	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	12216600	6375988	95.30	6375987	1	99.99	0.01
Total			11845477	96.96	11845476	1	99.99	0.01



Resolution No. 4:

Details of Agenda		Re-appointment of retiring Director Dr. Vimal Kumar Shirawat who retires by rotation and being eligible offers himself for re-appointment							
Resolution required:		Ordinary							
Whether promoter are interested in the agenda item.		No							
Category	Mode of voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting			5469489	100.00	5469489	0	100.00	0
	Poll	5469489		0	0	0	0	0	0
	Postal voting			0	0	0	0	0	0
	Total	5469489	5469489	5469489	100.00	5469489	0	100.00	0
Public - Institutional	E-voting			0	0	0	0	0	0
	Poll	57230		0	0	0	0	0	0
	Postal voting			0	0	0	0	0	0
	Total	57230	57230	0	0	0	0	0	0
Public non institution	E-voting			5624127	84.06	5624126	0	0	0
	Poll	6689881		751861	11.24	751861	1	99.99	0.01
	Postal voting			0	0	0	0	100.00	0
	Total	9440776	6375988	11845477	95.30	6375987	1	99.99	0.01
Total		12216600			96.96	11845476	1	99.99	0.01



Resolution No. 5:

Details of Agenda		Re-appointment of Mr. Harish Pande (DIN: 01575625) as Non-Executive Independent Director of the Company.						
Resolution required:		Special						
Whether promoter are interested in the agenda item.		No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	(3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Promoter and Promoter Group	E-voting		5469489	100.00	5469489	0	100.00	0
	Poll	5469489	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	5469489	5469489	100.00	5469489	0	100.00	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting		5624127	84.06	5624126	1	99.99	0.01
	Poll	6689881	751861	11.24	751861	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	9440776	6375988	95.30	6375987	1	99.99	0.01
Total		12216600	11845477	96.96	11845476	1	99.99	0.01



Resolution No. 6:

Details of Agenda		Re-appointment of Mr. Suresh Kumar Singh (DIN: 00318015) as Non-Executive Director of the Company.						
Resolution required:		Special						
Whether promoter are interested in the agenda item.		No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		5469489	100.00	5469489	0	100.00	0
	Poll	5469489	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	5469489	5469489	100.00	5469489	0	100.00	0
Public - Institutional	E-voting		0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting		5624127	84.06	5624126	1	99.99	0.01
	Poll	6689881	751861	11.24	751861	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	9440776	6375988	95.30	6375987	1	99.99	0.01
Total		12216600	11845477	96.96	11845476	1	99.99	0.01



Resolution No. 7:

Details of Agenda		To ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2021						
Resolution required:		Ordinary						
Whether promoter are interested in the agenda item.		No						
Category	Mode of voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting		5469489	100.00	5469489	0	100.00	0
	Poll	5469489	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	5469489	5469489	100.00	5469489	0	100.00	0
Public – Institutional	E-voting		0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting		5624127	84.06	5624126	1	99.99	0.01
	Poll	6689881	751861	11.24	751861	0	100.00	0
	Postal voting		0	0	0	0	0	0
	Total	9440776	6375988	95.30	6375987	1	99.99	0.01
Total		12216600	11845477	96.96	11845476	1	99.99	0.01

Thanking You

Yours truly,

For Medicamen Biotech Limited



Parul Choudhary

Parul Choudhary

Company Secretary

ACS44157

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (management & Administration) Rules 2014 as amended]

To
The Chairman
Medicamen Biotech Limited
1506, Chiranjiv Tower, 43,
Nehru Place, New Delhi-110019

Sub- Consolidated Scrutinizer's Report on remote E-voting and voting through physical Ballot.

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of M/s AMJ & Associates, Companies Secretaries, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions at the Twenty Fifth Annual General Meeting of the Equity Shareholders MEDICAMEN BIOTECH LIMITED held on Friday, the 25th day of September, 2020 at 10:00 A.M. submit our Consolidated report of E-voting and voting through ballot (Physical) as under:

The Consolidated Results are as under:

(a) Resolution No.-1 To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2020 along with the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2- To declare Final Dividend on Equity shares for the financial year 2019-2020.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(c) Resolution No.-3- To appoint a Director in place of Mr. Suresh Kumar (DIN: 00318015) who retires by rotation as Director and being eligible offer himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(d) **Resolution No.-4 To appoint a Director in place of Dr. Vimal Kumar Shrawat (DIN:08274190) who retires by rotation as Director and being eligible offer himself for re-appointment**

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(e) **Resolution No.-5- Re-appointment of Mr. Harish Pande (DIN: 01575625) as Non-Executive Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(f) Resolution No.-6- Re-appointment of Mr. Suresh Kumar Singh (DIN: 00318015) as Non-Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

(g) Resolution No.-7- To Ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
84	6375987	99.999%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.001%

(iii) **Invalid** votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
NIL	NIL

The Electronic data along with the Physical Ballot Forms and the other related papers/ registers or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries
Firm Reg. No:I2003DE389100**

**Manoj Kumar Jain
(Proprietor)
C.P. No. : 5629
FCS No. : 5832**

UDIN: F005832B000777944

**Place: New Delhi
Date: 26.09.2020**