

Ref: STEX/EGM/2024-25

March 28, 2025

**BSE Limited**  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

BSE Code-531146

NSE Code: MEDICAMEQ

**Sub: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the Extraordinary General Meeting (EGM) of the Company held on March 26, 2025 in the prescribed format;

**FORMAT FOR VOTING RESULTS**

Date of the EGM	March 26, 2025
Total number of shareholders on record date	10947
No. of shareholders present in the meeting either in a person or through proxy:  a. Promoter and Promoter Group: b. Public:	No arrangement for a physical meeting or appointment of proxy was made, as the Extraordinary General Meeting was held through video conferencing / other audio-visual means
No. of Shareholders attended the Meeting through Video Conferencing  a. Promoters and Promoter Group b. Public	  1 126

Agenda wise disclosure:

Resolution no 1. Issuance of 13, 00,000 Equity Shares to the persons belonging to “Non-Promoter” category on Preferential basis.

Resolution required:			Special					
Whether promoter are interested in the agenda item.			Yes					
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
<b>Promoter and Promoter Group</b>	E-voting	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5466095</b>	<b>5466095</b>	<b>100.0000</b>	<b>5466095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	97470	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>97470</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	7151035	607896	8.5008	607896	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7151035</b>	<b>607896</b>	<b>8.5008</b>	<b>607896</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
<b>Total</b>		<b>12714600</b>	<b>6073991</b>	<b>47.7718</b>	<b>6073991</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>

**Resolution no 2. Issuance of 6,55,000 Fully Convertible Warrants (“Warrants”) to the persons belonging to “Promoter” and “Non-Promoter” category on Preferential basis**

<b>Resolution required:</b>			Special					
<b>Whether promoter are interested in the agenda item.</b>			Yes					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	5466095	5466095	100.0000	5466095	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal voting		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>5466095</b>	<b>5466095</b>	<b>100.0000</b>	<b>5466095</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public – Institutional</b>	E-voting	97470	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>97470</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public non institution</b>	E-voting	7151035	607896	8.5008	607896	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal voting		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7151035</b>	<b>607896</b>	<b>8.5008</b>	<b>607896</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
<b>Total</b>		<b>12714600</b>	<b>6073991</b>	<b>47.7718</b>	<b>6073991</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>

This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

**For Medicamen Biotech Limited**

**Parul Choudhary**

**Company Secretary**

**ACS: 44157**

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 E-voting at the Extra Ordinary General Meeting of the Company held on Wednesday, 26.03.2025 at 12.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').**

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 voting on the below mentioned resolutions at the **Extra Ordinary General Meeting** of the Members of **M/s. Medicamen Biotech Limited** held on Wednesday, the 26<sup>th</sup> day of March, 2025 at 12:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and the venue of the meeting shall deemed to be the Registered Office of the Company at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to the Extra Ordinary General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members for the resolutions contained in the Notice of EGM held on 26.03.2025 based on the reports generated from the e-voting system provided by MUFGE Intime India Private Limited through instavote platform, the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

**I submit my report as under:**

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 25<sup>th</sup> March, 2025, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://instavote.linkintime.co.in> of MUFGE Intime India Private Limited, the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized the remote e-voting at the EGM was closed at 01.10 P.M. on 26<sup>th</sup> March, 2025.

**The Consolidated Results are as under:**

**(a) Resolution No.1: Special Resolution**

**Issuance of 13,00,000 Equity Shares to the persons belonging to “Non-Promoter” Category on Preferential Basis.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
127	6073991	100.00%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	00.00%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

**(b) Resolution No. 2: Special Resolution**

**Issuance of 6,55,000 Fully Convertible Warrants (“Warrants”) to the persons belonging to “Promoter” and “Non-Promoter” Category on Preferential Basis.**

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
127	6073991	100.00%

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

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	00.00%

(iii) **Invalid** votes:

<b>Number of Members Voted (through e-voting and Ballot) (in person or by proxy)</b>	<b>Number of votes cast by them</b>
NIL	NIL

The Electronic data and the other related data, recording, papers, 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**

MANOJ  
KUMAR  
JAIN

Digitally signed by  
MANOJ KUMAR  
JAIN  
Date: 2025.03.27  
11:36:22 +05'30'

**Manoj Kumar Jain  
(Proprietor)**

**C.P No. : 5629**

**FCS No. : 5832**

**UDIN: F005832F004158156**

**Place: Ghaziabad**

**Date: 27.03.2025**