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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/2020-21

29th September, 2021

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

Company Number: 531146

Sub: - Voting Results of 28th Annual General Meeting ('AGM') of Medicamen Biotech Limited

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 25, 2021, Please find enclosed herewith:

1. Voting results of the 28th AGM held on Saturday, September 25, 2021 ISKCON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065 (**Annexure 1**); and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (**Annexure 2**).

A copy of the above is being uploaded on website of the Company www.medicamen.com and Link In Time India Private Limited (LI IPL).

Kindly take the same on record.

Thanking you

For Medicamen Biotech Limited

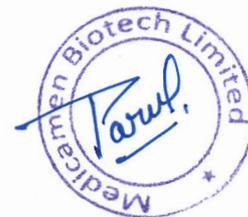


Parul Choudhary
Company Secretary

Encl: A/a

FORMAT FOR VOTING RESULTS

Name of the Company	Medicamen Biotech Limited
Date of the AGM	Saturday, September 25, 2021
Total number of shareholders on record date (i.e September 18, 2021-Cut-off date for voting purpose)	5654
No. of shareholders present in the meeting either in a person or through proxy:	
Promoter and Promoter Group:	2
Public:	65
No. of Shareholders attended the Meeting through Video Conferencing	
Promoter and Promoter Group:	Not applicable
Public:	



Resolution No. 1

Details of Agenda			To consider and adopt :					
			(a) the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31,2021 and the report of Auditors thereon;					
Resolution required:			Ordinary					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425156	200	99.9918	0.0082
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426307	200	99.9918
Total		12216600	7903646	64.6960	7903446	200	99.9975	0.0025

The resolution has been passed with requisite majority.



Resolution No. 2:

Details of Agenda			To declare a dividend on equity shares for the financial year ended March 31, 2021					
Resolution required:			Ordinary					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425156	200	99.9918	0.0082
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426307	200	99.9918
Total		12216600	7903646	64.6960	7903446	200	99.9975	0.0025

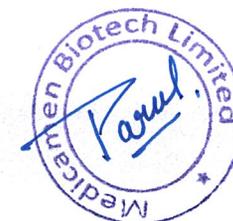
The resolution has been passed with requisite majority.



Resolution No. 3:

Details of Agenda			To appoint Shri Rahul Bishnoi (DIN: 00317960) , who retires by rotation as a Director					
Resolution required:			Ordinary					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425156	200	99.9918	0.0082
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426307	200	99.9918
Total		12216600	7903646	64.6960	7903446	200	99.9975	0.0025

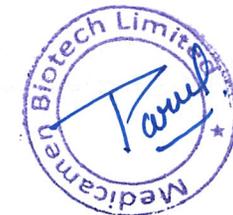
The resolution has been passed with requisite majority.



Resolution No. 4:

Details of Agenda			To appoint Shri Ashwani Kumar Sharma (DIN: 00325634) , who retires by rotation as a Director					
Resolution required:			Ordinary					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425156	200	99.9918	0.0082
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426307	200	99.9918
Total		12216600	7903646	64.6960	7903446	200	99.9975	0.0025

The resolution has been passed with requisite majority.



Resolution No. 5:

Details of Agenda			To approve alteration of Object Clause of Memorandum of Association in agreement with the provisions of Companies Act, 2013					
Resolution required:			Special					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425056	300	99.9876	0.0124
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426207	300	99.9876
Total		12216600	7903646	64.6960	7903346	300	99.9962	0.0038

The resolution has been passed with requisite majority.



Resolution No. 6:

Details of Agenda			To approve alteration of Object Clause of Memorandum of Association in agreement with the provisions of Companies Act, 2013					
Resolution required:			Special					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425056	300	99.9876	0.0124
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426207	300	99.9876
Total		12216600	7903646	64.6960	7903346	300	99.9962	0.0038

The resolution has been passed with requisite majority.



Resolution No. 7:

Details of Agenda			To approve alteration of Object Clause of Memorandum of Association in agreement with the provisions of Companies Act, 2013					
Resolution required:			Special					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425056	300	99.9876	0.0124
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426207	300	99.9876
Total		12216600	7903646	64.6960	7903346	300	99.9962	0.0038

The resolution has been passed with requisite majority.



Resolution No. 8:

Details of Agenda			To Ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2022					
Resolution required:			Ordinary					
Whether promoter/promoter group 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	5477139	5477139	100.0000	5477139	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		5477139	5477139	100.0000	5477139	0	100.0000
Public – Institutional	E-voting	42180	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal voting		0	0	0	0	0	0
	Total		42180	0	0	0	0	0
Public non institution	E-voting	6697281	2425356	36.2140	2425156	200	99.9918	0.0082
	Poll		1151	0.0172	1151	0	100.0000	0
	Postal voting		0	0	0	0	0	0
	Total		6697281	2426507	36.2312	2426307	200	99.9918
Total		12216600	7903646	64.6960	7903446	200	99.9975	0.0025

The resolution has been passed with requisite majority.



Thanking You

Yours truly,

For Medicamen Biotech Limited



Parul Choudhary

Company Secretary

ACS44157

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4,
Vaishali, Ghaziabad, U.P 201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

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 Eighth Annual General Meeting of the Equity Shareholders MEDICAMEN BIOTECH LIMITED held on Saturday, the 25th day of September, 2021 at 11:00 A.M. at ISKON Auditorium, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi-110065, 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 standalone and consolidated financial statement of the Company for the financial year ended 31st March, 2021 along with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	7903446	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.001%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (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 2020-2021.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	7903446	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.001%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (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. Rahul Bishnoi (DIN: 00317960) who retires by rotation as Director and being eligible offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	7903446	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.001%

(iii) Invalid votes:

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

(d) Resolution No.-4 To appoint a Director in place of Mr. Ashwani Kumar Sharma (DIN:00325634) who retires by rotation as Director and being eligible offer himself for re-appointment

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	7903446	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.001%

(iii) Invalid votes:

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

(e) Resolution No.-5- To approve alteration of Object Clause of Memorandum of Association in agreement with the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	7903346	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	300	0.001%

(iii) Invalid votes:

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

(f) Resolution No.-6- To approve alteration of Liability Clause of Memorandum of Association in agreement with the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	7903346	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	300	0.001%

(iii) Invalid votes:

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

(g) Resolution No.-7- To approve alteration of Articles of Association in agreement with the provisions of Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
90	7903346	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	300	0.001%

(iii) Invalid votes:

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

(g) Resolution No.-8- To ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2022.

(i) Voted in favour of the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
91	7903446	99.999%

(ii) Voted against the resolution:

Number of Members Voted (through e-voting and Ballot) (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	200	0.001%

(iii) Invalid votes:

Number of Members Voted (through e-voting and Ballot) (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

Digitally signed by
MANOJ KUMAR JAIN
Date: 2021.09.25
17:47:46 +05'30'

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

UDIN: F005832C001009111

Place: New Delhi
Date: 25.09.2021