MEDICAMEN Biotech Limited

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

26th September, 2020

Ref: STEX/AGM/2019-20

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

Works: SP-1192, A & B Phase-IV, Industrial Area, Distt. Alwar, Bhiwadi - 301019 (Rejasthan), Works: Unit-I : Plot No.: 86 & 87, Sector-6A, Unit-II : Plot No. : 84 & 85, Sector-6A, IIE, SIDCUL, BHEL, Ranipur, Haridwar - 249403, (Uttrakhand)



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 Confe	erencing
Promoter and Promoter Group:	Not applicable
Public:	

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Resolution No. 1

)			To receive for the fin	To receive, consider and adopt the audited Financial Statements of the Commany for the financial year ended Masch 21 2000	dopt the audi	ted Financial	Statements of th	he Comnany
Resolution required:	ij		of Directo	of Directors and Auditors thereon	hereon	uzu, together v	vith the Reports	s of the Board
whether promoter/promoter group are	/ promoter groun	D are	VIUITARY					
Interested in the agenda i	genda item		No					
Lategory	Mode of	No. of	No of	0/ 622				
	voting	shares held	Votes Polled	70 01 Votes Polled on outstanding shates	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	poued (6)=[(4)/(2)]	polled
Promoter and Promoter Groum	E-voting		5469489	100.00	Ellouon		*100	*100
	Postal	5469489	00	0	0	0	100.00	0
Public -	Total	5469489	5469489	100.00	0 0	0	0	0
Institutional	Poll Postal	57230	000	000	0	0 0 0	100.00	00
	voting Total	57230	0	0 0	0	0	0	00
r ubuc non institution	E-voting Poll Postal	6689881	5624127 751861 0	84.06 11.24	0 5624126 751861	0 1 0	0 99.99 100.00	0 0.01
Total	Total	6689881 12216600	6375988 11845477		0 6375987 11846476	1 0	0	0 00

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Resolution No. 2:

0 0 0 0 0 0 0 0 0.01 0 0 0.01 0.01 (7)=[(5)/(2)] *100 Final dividend @ 5% i.e. Rs. 0.5 per equity share of the face value Rs. 10/- each for % of Votes against on polled votes 100.00 100.00 99.99 66.66 0 0 0 0 0 0 100.00 66.66 0 (6)=[(4)/(2)] *100 % of Votes in favour on votes polled 0 0 0 0 0 0 0 0 0 0 --No. of Votes against (2) Votes - in favour 5624126 0 0 0 0 0 6375987 11845476 5469489 5469489 0 751861 0 No. of (4) 100.00 96.96 100.00 84.06 95.30 0 C 0 0 0 C 11.24 0 (3)=[(2)/(1)]*100 the financial year 2019-20. outstanding % of Votes Polled on shares 5469489 6375988 0 0 0 0 0 0 0 5469489 5624127 11845477 751861 Ordinary No. of Votes Polled No 3 5469489 Whether promoter are interested in the agenda 57230 57230 6689881 6689881 12216600 5469489 No. of shares held (1) Postal voting Postal voting Postal voting Mode of voting E-voting E-voting Poll E-voting Total Total Total Poll Poll Resolution required: Details of Agenda Promoter Group Promoter and Institutional Public non Category institution Public item. Total

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Resolution No. 3:

0 0 0 0 0 0 0 0 0.01 0 0 0.01 0.01 Re-appointment of retiring Director Mr. Suresh Kumar Singh who retires by totation (7)=[(5)/(2)] *100 % of Votes against on polled votes 100.00 100.00 99.99 99.99 66.66 0 0 0 0 0 0 100.00 0 (6)=[(4)/(2)] *100 % of Votes in favour on votes polled 0 0 0 0 -0 0 0 0 -0 0 and being eligible offers himself for re-appointment Votes against No. of (2) 0 0 0 0 0 0 Votes - in 5469489 5469489 5624126 751861 0 6375987 11845476 favour No. of (+) 96.96 100.00 84.06 11.24 100.00 0 95.30 0 0 0 0 0 0 $(3)=[(2)/(1)]^*$ 100 outstanding % of Votes Polled on shares 6375988 0 11845477 0 0 751861 0 5469489 0 0 5469489 0 5624127 Ordinary No. of Votes Polled No 3 57230 12216600 Whether promoter are interested in the agenda 57230 5469489 5469489 6689881 No. of shares held (1) Postal voting Postal voting Postal voting Mode of voting E-voting E-voting E-voting Poll Total Total Total Poll Poll Resolution required: Details of Agenda Promoter Group Promoter and Institutional Public non institution Category Public -Total item.

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Resolution No. 4:

Resolution required:	Resolution required:			Re-appointment of retiring Director Dr. Vimal Kumar Shrawat who retires by	g Director	Dr. Vimal Ku	umar Shrawat	who retires
Whether promoter are interested in the agenda item.	are interested in	the agenda	and the second second			Inodda	lüəmi	
Category	Mode of	No. of	No. of	0/ of Water				
	voting	shares held	Votes Polled	Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(2)	manad	polled
				100		6	(6)=[(4)/(2)]	(7) = [(5)/(2)]
Promoter and Promoter Group	E-voting Poll	5460400	5469489	100.00	5469489	<		*100
	Postal voting	COLONIC	0	0	0	00	100.00	0
DLE	Total	5469489	5469480	0	0	0	00	0
r uone – Institutional	E-voting		0	100.00	5469489	0	100.00	00
	Postal voting	57230	0	0	0	0	0	0
Dublic	Total	57230		0	0	0	00	0
institution	E-voting		5624127	84.06	0 5674176	0	0	0
	Postal voting	6689881	751861	11.24	751861	- 0	99.99	0.01
Total	Total	9440776	6375988	005.20	0	0	00001	0
		12216600	11845477	96.96	03/5987		66'66	0.01

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Details of Agenda			Re-appointment Independent Dire	of Mr.	Harish Pande (DIN: 01575625) : Company.	e (DIN:	01575625) as	Non-Executive
Resolution required:	4		Special					
Whether promoter are interested in the agenda item.	are interested in t	he agenda	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	E-voting		5469489	100.00	5469489		0 100.00	0 0
Promoter Group	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 0
Public -	E-voting		0	0	0		0	0 0
Institutional	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	E-voting		5624127	84.06	5624126		1 99.99	9 0.01
institution	Poll	6689881	751861	11.24	751861		0 100.00	0 0
	Postal voting		0	0	0		0	0 0
	Total	9440776	6375988	95.30	6375987		1 99.99	9 0.01
Total		12216600	11845477	96.96	11845476		1 99.99	9 0.01

Providence Providence

Resolution No. 6:

0 0.01 0.01 0 0 0 0 0 0 0.01 0 0 (7)=[(5)/(2)] *100 % of Votes against on Re-appointment of Mt. Suresh Kumar Singh (DIN: 00318015) as Non-Executive Director of the Company. polled votes 100.00 99.99 66.66 99.99 100.00 0 100.00 0 0 0 0 0 (6)=[(4)/(2)] *100 % of Votes in favour on votes polled 00 0 0 0 0 0 0 -0 0 -against Votes -No. of (2) Votes - in 5469489 0 0 0 0 0 5469489 0 5624126 751861 6375987 11845476 No. of favour (4) 100.00 84.06 95.30 96.96 100.00 0 0 11.24 0 0 0 0 $(3)=[(2)/(1)]^*$ 100 outstanding % of Votes Polled on shares 6375988 11845477 5469489 0 0 0 0 0 0 0 5469489 5624127 751861 No. of Votes Polled Special No 3 9440776 5469489 57230 57230 12216600 Whether promoter are interested in the agenda 5469489 6689881 No. of shares held (1) Postal voting Postal voting Postal voting E-voting Mode of E-voting Poll E-voting voting Total Total Total Poll Poll Resolution required: Details of Agenda Promoter Group Promoter and Institutional Public non Category institution Public item. Total

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Details of Agenda			To ratify the Ro March 31, 2021	e Remuneration (021	of the Cost A	uditors for the	To ratify the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2021	nding
Resolution required:	ed:		Ordinary					
Whether promoter are interested in the agenda item.	r are interested in	the	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	E-voting		5469489	100.00	5469489	0	100.00	0
Promoter Group	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 -	E-voting		0	0	0	0	0	0
Institutional	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	E-voting		5624127	84.06	5624126	1	99.99	0.01
institution	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, An Blo For Medicamen Borech Timited	n Blo Offech Usmited							
Part Choudhary W	n 10. + M							
Company Secretary								

Resolution No. 7:

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 <u>To receive, consider and adopt the audited financial statement of the</u> <u>Company for the financial year ended 31st March, 2020 along with</u> <u>the reports of the Board of Directors and Auditors thereon.</u>

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

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

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

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

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

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

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

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

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

(iii) Invalid votes:

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

(c) Resolution No.-3- <u>To appoint a Director in place of Mr. Suresh Kumar (DIN: 00318015)</u> 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	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
84	6375987	99.999%

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

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

(d) Resolution No.-4 <u>To appoint a Director in place of Dr. Vimal Kumar Shrawat</u> (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	Number of votes cast by	% of total number of
voting	them	valid votes cast
(in person or by proxy)		
84	6375987	99.999%

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

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

(iii) Invalid votes:

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

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

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

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

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

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

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

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

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

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

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

(iii) Invalid votes:

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

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

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

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

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

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