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Ref: STEX/EGM/2017-18

12<sup>th</sup> January, 2018

**The BSE Ltd.**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
**Mumbai – 400001.**

Company Number: 531146

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

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below in the prescribed format, the details regarding the voting results of the businesses transacted at the Extra-Ordinary General Meeting of the Company held on 12<sup>th</sup> January, 2018 at 10.00 a.m. at SP-1192, A & B, Phase-IV, Industrial Area, Bhiwadi-301019, Distt. Alwar (Rajasthan), as per Annexure-1.

### FORMAT FOR VOTING RESULTS

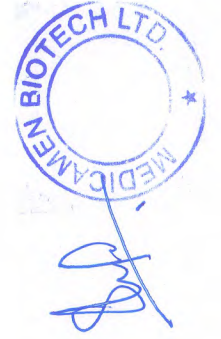
Date of the EGM	12 <sup>th</sup> January, 2018
Total number of shareholders on record date	4534
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	3
b. Public:	67
No. of Shareholders attended the Meeting through Video Conferencing	Not Provided
a. Promoters and Promoter Group	
b. Public	

#### Agenda wise disclosure:

Resolution no. 1: Issuance of 324000 Equity Shares 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
Promoter and Promoter Group	E-voting	5308489	0	0	0	0	0	0
	Poll	5308489	0	0	0	0	0	0
	Postal voting	5308489	0	0	0	0	0	0
	Total	5308489	0	0	0	0	0	0
Public – Institutional	E-voting	54650	0	0	0	0	0	0
	Poll	54650	0	0	0	0	0	0
	Postal voting	54650	0	0	0	0	0	0
	Total	54650	0	0	0	0	0	0
Public non institution	E-voting	6012861	1572	0.026	1372	200	87.277	12.723
	Poll	6012861	0	0	0	0	0	0
	Postal voting	6012861	676488	11.251	676488	0	100	100
	Total	6012861	678060	11.277	677860	200	99.971	0.0294
	Total	<b>11376000</b>	<b>678060</b>	<b>11.277</b>	<b>677860</b>	<b>200</b>	<b>99.971</b>	<b>0.0294</b>





This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For **MEDICAMEN BIOTECH LTD.**



(Kiran)

Company Secretary

ACS: 33818

Address: 154, C6B

Janakpuri

New Delhi-59



### 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 Extra Ordinary General Meeting of the Equity Shareholders MEDICAMEN BIOTECH LIMITED held on Friday, the 12<sup>th</sup> day of January, 2018 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 Issuance of 324000 Equity Shares on Preferential Basis.

(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
56	677860	99.971%

(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	200	0.0294%





(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
0	0

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.

Date: 12.01.2018  
Place: New Delhi



For AMJ & Associates  
Company Secretaries

*Manoj Kumar Jain*  
Manoj Kumar Jain  
Proprietor

FCS:-5832, C.P.No.-5629