

Regd. Office :
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Ref: STEX/AGM/2017-18

27th September, 2018

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

Company Number: 531146

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

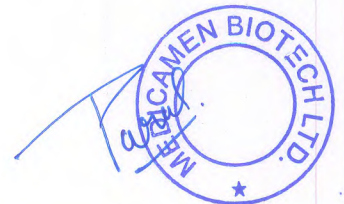
Dear Sir,

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 Annual General Meeting of the Company held on 26th September, 2018 at 11.00 a.m. at ISKON Auditorium, Hare Krishna Hill, Sant Nagar Main Road, East of Kailash, New Delhi-110065, as per Annexure-1.

FORMAT FOR VOTING RESULTS

Date of the AGM	26 th September, 2018
Total number of shareholders on record date	5017
No. of shareholders present in the meeting either in a person or through proxy: a. Promoter and Promoter Group: b. Public:	 3 35
No. of Shareholders attended the Meeting through Video Conferencing a. Promoters and Promoter Group b. Public	 Not Provided

Agenda wise disclosure:



Resolution No. 1

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.

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	5384489	5384489	100	5384489	0	100%	0
	Poll	5384489	0	0	0	0	0	0
	Postal voting	5384489	0	0	0	0	0	0
	Total	5384489	5384489	100	5384489	0	100%	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting	57230	0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0
	Poll	6258281	0	0	0	0	0	0
	Postal voting	6258281	719184	11.4917	719184	0	100%	0
	Total	6258281	784233	12.5311	784233	0	100%	0
Total		11700000	6168722	52.7241	6168722	0	100%	0



Resolution no. 2: To appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667) who retires by rotation as Director and being eligible offer 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	5384489	5384489	100	5384489	0	100%	0
	Poll	5384489	0	0	0	0	0	0
	Postal voting	5384489	0	0	0	0	0	0
	Total	5384489	5384489	100	5384489	0	100%	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting	57230	0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0
	Poll	6258281	0	0	0	0	0	0
	Postal voting	6258281	719184	11.4917	719184	0	100%	0
	Total	6258281	784233	12.5311	784233	0	100%	0
Total		11700000	6168722	52.7241	6168722	0	100%	0



Resolution no. 3: To appoint a Director in place of Mr. Suresh Kumar Singh (DIN: 00318015) who retires by rotation as Director and being eligible offer 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	5384489	5384489	100	5384489	0	100%	0							
	Poll	5384489	0	0	0	0	0	0							
	Postal voting	5384489	0	0	0	0	0	0							
	Total	5384489	5384489	100	5384489	0	100%	0							
Public – Institutional	E-voting	57230	0	0	0	0	0	0							
	Poll	57230	0	0	0	0	0	0							
	Postal voting	57230	0	0	0	0	0	0							
	Total	57230	0	0	0	0	0	0							
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0							
	Poll	6258281	0	0	0	0	0	0							
	Postal voting	6258281	719184	11.4917	719184	0	100%	0							
	Total	6258281	784233	12.5311	784233	0	100%	0							
Total		11700000	6168722	52.7241	6168722	0	100%	0							



Resolution no. 4: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019 and in this regards pass the following resolution as an Ordinary Resolution:

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	5384489	5384489	100	5384489	0	100%	0							
	Poll	5384489	0	0	0	0	0	0							
	Postal voting	5384489	0	0	0	0	0	0							
	Total	5384489	5384489	100	5384489	0	100%	0							
Public – Institutional	E-voting	57230	0	0	0	0	0	0							
	Poll	57230	0	0	0	0	0	0							
	Postal voting	57230	0	0	0	0	0	0							
	Total	57230	0	0	0	0	0	0							
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0							
	Poll	6258281	0	0	0	0	0	0							
	Postal voting	6258281	719184	11.4917	719184	0	100%	0							
	Total	6258281	784233	12.5311	784233	0	100%	0							
Total		11700000	6168722	52.7241	6168722	0	100%	0							



Resolution no. 5: To approve borrowing powers of the Company

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	5384489	5384489	100	5384489	0	100%	0
	Poll	5384489	0	0	0	0	0	0
	Postal voting	5384489	0	0	0	0	0	0
	Total	5384489	5384489	100	5384489	0	100%	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting	57230	0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0
	Poll	6258281	0	0	0	0	0	0
	Postal voting	6258281	719184	11.4917	719184	0	100%	0
	Total	6258281	784233	12.5311	784233	0	100%	0
Total		11700000	6168722	52.7241	6168722	0	100%	0



Resolution no. 6: To approve creation of charge / security on the Company's assets with respect to borrowing

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	5384489	5384489	100	5384489	0	100%	0
	Poll	5384489	0	0	0	0	0	0
	Postal voting	5384489	0	0	0	0	0	0
	Total	5384489	5384489	100	5384489	0	100%	0
Public – Institutional	E-voting	57230	0	0	0	0	0	0
	Poll	57230	0	0	0	0	0	0
	Postal voting	57230	0	0	0	0	0	0
	Total	57230	0	0	0	0	0	0
Public non institution	E-voting	6258281	65049	1.0394	65049	0	100%	0
	Poll	6258281	0	0	0	0	0	0
	Postal voting	6258281	719184	11.4917	719184	0	100%	0
	Total	6258281	784233	12.5311	784233	0	100%	0
Total		11700000	6168722	52.7241	6168722	0	100%	0



Resolution no. 7: To approve Re-classification of NIAM International Private Limited as non-promoter entity of the Company

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	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5384489	5384489	5384489	100	5384489	5384489	0	0	100%	0	0	
	Poll	5384489	0	0	0	0	0	0	0	0	0	0	
	Postal voting	5384489	0	0	0	0	0	0	0	0	0	0	
	Total	5384489	5384489	5384489	100	5384489	5384489	0	0	100%	0	0	
Public – Institutional	E-voting	57230	0	0	0	0	0	0	0	0	0	0	
	Poll	57230	0	0	0	0	0	0	0	0	0	0	
	Postal voting	57230	0	0	0	0	0	0	0	0	0	0	
	Total	57230	0	0	0	0	0	0	0	0	0	0	
Public non institution	E-voting	6258281	65049	65049	1.0394	65049	65049	0	0	100%	0	0	
	Poll	6258281	0	0	0	0	0	0	0	0	0	0	
	Postal voting	6258281	719184	719184	11.4917	719184	719184	0	0	100%	0	0	
	Total	6258281	784233	784233	12.5311	784233	784233	0	0	100%	0	0	
Total		11700000	6168722	52.7241	6168722	6168722	6168722	0	0	100%	0	0	



This is for your information and records,

Kindly acknowledge the receipt.

Thanking You

Yours truly,

For Medicamen Biotech Limited



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 Wednesday, the 26th day of September, 2018 at 11:00 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 consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2018 and 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
52	6168722	100

(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
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(b) Resolution No.-2- To Appoint a Director in place of Mr. Sanjay Bansal (DIN: 00121667) who retires by rotation as Director and being eligible offers 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
52	6168722	100

(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
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(c) Resolution No.-3- To Appoint a Director in place of Mr. Suresh Kumar Singh (DIN: 00318015) who retires by rotation as Director and being eligible offers 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
52	6168722	100

(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
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(d) Resolution No.-4 To Ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.

(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
52	6168722	100

(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
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(e) Resolution No.-5- To Approve Borrowing powers 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
52	6168722	100

(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
0	0	0



(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(f) Resolution No.-6- To Approve Creation of Charge/ Security on the Company's assets with respect of borrowing.

(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
52	6168722	100

(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
0	0	0

(iii) Invalid votes:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

(g) Resolution No.-7- To Approve Re-classification of NIAM International Private Limited as non-promoter entity 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
52	6168722	100

(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
0	0	0



(iii) Invalid votes:


Number of Members present and voting (in person or by proxy)	Number of votes cast by them
1	1

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: 27.09.2018
Place: New Delhi



For AMJ & Associates
Company Secretaries


Manoj Kumar Jain
Proprietor

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