

Regd. Office :
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019
CIN No. : L74899DL1993PLC056594

Tel. : 011 - 47589500, 41608929
Tel. : 011 - 21800032
Fax : 011 - 26213081
Web : www.medicamen.com

Ref: STEX/EGM/2019-20

8th May 2019

The BSE Ltd
25th 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 6th May, 2019 at 11.00 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	6 th May, 2019
Total number of shareholders on record date	4847
No. of shareholders present in the meeting either in a person or through proxy:	
a. Promoter and Promoter Group:	2
b. Public:	54
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 6, 00,000 Equity Shares on Preferential Basis to Promoter and Non Promoter category

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	5517908	5415095	98.1367	5415095	0	100	0
	Poll	5517908	0	0	0	0	0	0
	Postal voting	5517908	102813	1.8633	102813	0	100	0
	Total	5517908	5517908	100	5517908	0	100	0
Public – Institutional	E-voting	189929	189929	100	189929	0	100	0
	Poll	189929	0	0	0	0	0	0
	Postal voting	189929	0	0	0	0	0	0
	Total	189929	189929	100	189929	0	100	0
Public non institution	E-voting	764726	762672	99.7314	762672	0	100	0
	Poll	764726	0	0	0	0	100	0
	Postal voting	764726	2054	0.2686	2054	0	100	0
	Total	764726	764726	100	764726	0	100	0
Total		6472563	6472563	100	6472563	0	100	0



Handwritten signature in red ink.

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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management & Administration) Rules 2014 as amended]

To
The Chairman
Medicamen Biotech Limited
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019

Reg: Extraordinary General Meeting of Members of MEDICAMEN BIOTECH LIMITED held on Monday, the 6th day of May, 2019 at SP-1192 A & B Phase-IV, Industrial Area, Bhiwadi-301019 Distt. Alwar (Rajasthan) at 10.00 A.M.

Sub: Consolidated Scrutinizer's Report on remote E-voting and voting through Ballot (Physical).

Dear Sir,

1. I, Manoj Kumar Jain, Practicing Company Secretary, of M/s AMJ & Associates, appointed by the Board of Directors of MEDICAMEN BIOTECH LIMITED (the Company) to act as the Scrutinizer in terms of section 108 and 109 of the Companies Act, 2013, Rule 20 and 21 of the Companies (Management & Administration) Rules 2014 as amended, for the purpose of scrutinizing the voting process in respect of the Resolutions proposed at the Extraordinary General Meeting of the Company held on 6th May, 2019.
2. The management of the company is responsible to ensure all the compliance with the requirements of the Companies Act 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll) at the EGM for the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot Poll at the EGM) is restricted to make a consolidated scrutinizer report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system (InstaVote) provided by Link Intime India Pvt. Ltd, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and Ballot Voting at the EGM.
3. I have issued separate scrutinizer's Report on remote e-voting and on the Poll through Ballot voting on the resolutions contained in the Notice to the EGM. I submit herewith



my consolidated scrutinizer's report on the result of voting through electronic means (i.e. remote e-voting and Ballot Poll at the EGM) as under:-

SPECIAL BUSINESS

Resolution No.-1- Special Resolution
Issuance of 6,00,000 Equity Shares of Preferential Basis

(i) Voted in favour of the resolution:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them	% of total number of valid votes cast
62	954655	100%

(ii) Voted against the resolution:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of Members voted in meeting (in person or by proxy) and through e-voting.	Number of votes cast by them
6*	5517908

*Interested Parties

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the company for preserving safely after the chairman considers, approves and signs the minutes of the EGM.

Date: 08.05.2019
Place: Delhi



For AMJ & Associates
Company Secretaries



Manoj Kumar Jain
Proprietor
FCS:-5832, C.P.No.-5629