



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

February 08, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai, 400051, Maharashtra, India.

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Dear Sir/Madam,

Subject: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, please find attached herewith the Voting Results of remote voting conducted through electronic means by way of Postal Ballot which concluded on Friday, February 07, 2025 along with Scrutinizers' Report dated February 08, 2025 issued by Scrutinizer M/s Anu Malhotra & Associates, Practicing Company Secretaries.

On the basis of the scrutinizer report, the proposed Special Resolutions has been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.

The voting results and Scrutinizer Report are also available on the website of the Company at www.medicamenorganics.com and the website of KFin Technologies Limited ("Kfintech") at www.evoting.kfintech.com

Kindly take the same on record and display the same on the website of your exchange.

Thanking you.

Yours faithfully,

For and on behalf of
Medicamen Organics Limited

Ashutosh Gupta
Whole-time Director
DIN: 00039995

Place: New Delhi

Encl.: as stated above

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P3ZH

General information about company	
Scrip code	123456
NSE Symbol	MEDIORG
MSEI Symbol	NOTLISTED
ISIN	INE0PE401018
Name of the company	Medicamen Organics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ANU MALHOTRA
Firms Name	ANU MALHOTRA & ASSOCIATES
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	08-01-2025
Date of Issuance of Report to the company	08-02-2025

Voting results	
Record date	03-01-2025
Total number of shareholders on record date	419
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	
	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUANCE OF UP TO 4,65,910 (FOUR LAKHS SIXTY FIVE THOUSAND NINE HUNDRED AND TEN ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER CATEGORY".				
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	698390	881250	12.6183	881250	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	698390	881250	12.6183	881250	0	100.000	0.0000
Public-Institutions	E-Voting	460000	12000	2.6087	12000	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	460000	12000	2.6087	12000	0	100.000	0.0000
Public-Non Institutions	E-Voting	425610	636100	14.9456	636100	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425610	636100	14.9456	636100	0	100.000	0.0000
Total	Total	117000	152935	13.0714	152935	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution- 6102650 Votes abstained from e-voting belongs to Promoter and Promoter Group.								

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BRIJESH KUMAR CHAUBEY (DIN: 10846247) AS EXECUTIVE DIRECTOR.				
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	698390	698390	100.00	698390	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	698390	698390	100.00	698390	0	100.000	0.0000
Public-Institutions	E-Voting	460000	12000	2.6087	12000	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	460000	12000	2.6087	12000	0	100.000	0.0000
Public-Non Institutions	E-Voting	425610	636100	14.9456	636100	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	425610	636100	14.9456	636100	0	100.000	0.0000
Total	Total	117000	763200	65.2308	763200	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Medicamen Organics Limited
10 Community Centre No 2,
Ashok Vihar Phase II, New Delhi - 110052, India

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated January 08, 2025

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Medicamen Organics Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated January 08, 2025 and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated January 08, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
201010, INDIA**

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided KFin Technologies Limited ("**Kfintech**") the service provider.

The Company had availed the e-voting facility offered by Kfintech for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of Friday, January 03, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Remote E-voting Process

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on Thursday, January 09, 2025, and ended on Friday, February 07, 2025 at 05:00 P.M. IST, and the e-voting module was blocked by Kfintech thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on February 08, 2025, at 11:51 A.M. from the portal of Kfintech.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Kfintech e-voting system, at www.evoting.kfintech.com.

5. E-voting Result

Resolutions:

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1 - As a Special Resolution

PREFERENTIAL ISSUANCE OF UP TO 4,65,910 (FOUR LAKHS SIXTY FIVE THOUSAND NINE HUNDRED AND TEN ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER CATEGORY".

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PRACTICING COMPANY SECRETARIES

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
11	1529350	100

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid /Abstained Votes

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
1	6102650

Resolution No. 2 - As an Ordinary Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BRIJESH KUMAR CHAUBEY (DIN: 10846247) AS EXECUTIVE DIRECTOR:

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	7632000	100

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(3) Invalid/ Abstained Votes

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
0	0

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PRACTICING COMPANY SECRETARIES

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours faithfully,

For **Anu Malhotra & Associates**
Practicing Company Secretaries

Countersigned by
For **Medicamen Organics Limited**

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Ashutosh Gupta
Whole Time Director
DIN: 00039995

Peer Review No.: 3819/2023

UDIN: A039971F003902115

Date : February 08, 2025
Place : Ghaziabad

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