



VRL/SEC/EXCHANGE

01.10.16

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Symbol- VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Code-526953
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**Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 27<sup>th</sup> Annual General Meeting of the Company Held on 29<sup>th</sup> September, 2016. Consolidated voting results by M/s P. Chadha & Associates, Practicing Company Secretaries, the scrutinizer for the said meeting, are also enclosed herewith.

All the Agenda items are approved by the shareholders with majority.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
Neha Kodan  
(Company Secretary)

CC:  
Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers, 17th Floor,  
Dalal Street, Mumbai - 400001

## VENUS REMEDIES LIMITED

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

**Regd. Office :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vnrcindia.com](http://www.vnrcindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

**Unit-I :**  
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**  
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**

<b>Date of AGM</b>	29.09.2016
Total Number of shareholders on record date	20265
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters & Promoter Group:	3
Public:	55 in person and one proxy
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoters & Promoter Group:	NIL
Public:	

**Agenda-wise Disclosure**

Resolutions Required: (Ordinary or Special)

1 Adoption of Audited annual accounts for the year ended on 31<sup>st</sup> March, 2016 along with the Report of Directors and Auditors thereon. (Ordinary Resolution)

No

Whether promoter/promoter group are interested in the agenda/ resolution?

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000	0	0	0	0	0	0
	Poll		680000	18.23%	680000	0	100%	0%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		680000	18.23%	680000	0	100%	0
Public institutions	E-votting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-votting	7605522	3115	0.041%	0	0	0	0
	Poll		12853	0.17%	3095	20	99.36	0.64%
	Postal Ballot (if applicable)		0	0	9353	3500	72.77	27.23%
	Total		15968	0.21%	0	0	0	0
Total		11441988	695968	6.08%	12448	3520	77.96	22.04%
			695968		692448	3520	99.49	0.51%

For Venus Remedies Limited

  
(Company Secretary)

Resolutions Required: (Ordinary or Special)		2. To Appoint Mr. Ashutosh Jain (DIN(01336895) as an ordinary director who retires by rotation. (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000	--	--	--	--	--	--
	Poll							
	Postal Ballot (If applicable)							
	Total							
Public Institutions	E-votting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-votting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	9353	3500	72.77%	27.23%
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15968	0.21%	12448	3520	77.96%	22.04%
Total		11441988	15968	6.08%	12448	3520	77.96%	22.04%

Resolutions Required: (Ordinary or Special)		3. To ratify the appointment of Statutory Auditors. (Ordinary Resolution)						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters	E-votting	3730000	0	0	0	0	0	0
	Total		0	0	0	0	0	0

For Venus Remedies Limited  
  
 (Company Secretary)



and promoters Group	Poll		680000	18.23%	680000	0	100%	0
	Postal Ballot (if applicable)	Total						
Public Institutions	E-voting	106466	680000	18.23%	680000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	9353	3500	72.77%	27.23%
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15968	0.21%	12448	3520	77.96%	22.04%
Total			695968	6.08%	692448	3520	99.49%	0.51%

**Resolutions Required: (Ordinary or Special)**

**4. To ratify the remuneration of Cost Auditors (Ordinary Resolution)**

Whether promoter/promoter group are interested in the agenda/ resolution? No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-voting	3730000	0	0	0	0	0	0
	Poll		680000	18.23%	680000	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		680000	18.23%	680000	0	100%	0
Public Institutions	E-voting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	12853	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12853	0.17%	12853	0	100%	0

For Venus Remedies Limited

*(Signature)*  
(Company Secretary)

Postal Ballot (If applicable)						
Total	0	15968	0	0	0	0
			0.21%	15948	20	99.87%
		695968	6.08%	695948	20	99.997%

Resolutions Required: (Ordinary or Special)

5. To issue and allot 9,00,000 warrants fully convertible in to equity shares of Rs. 10 each face value to promoters and promoters group at the price calculated as per the SEBI (ICDR) Regulations 2009 as amended from time to time.  
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/  
resolution? yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-voting	3730000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--
Total								
Public Institutions	E-voting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (If applicable)		3115	0.041%	3095	20	99.36%	0.64%
	Total		12853	0.17%	9353	3500	72.77%	27.23%
	E-voting	7605522	0	0	0	0	0	0
Total	Postal Ballot (If applicable)		15968	0.21%	12448	3520	77.96%	22.04%
	Total		15968	6.08%	12448	3520	77.96%	22.04%

Resolutions Required: (Ordinary or Special)

6. To approve the payment of remuneration in excess as per the limits prescribed by the Companies Act, 2013 to Mr. Pawan Chaudhary (DIN 00435503), Chairman & Managing Director for the Financial Year 2015-16, subject to Central Government approval.  
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/  
resolution? yes

For Venus Remedies Limited  
  
(Company Secretary)

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-voting	3730000						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-voting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-voting	7605522	3115	0.041%	0	0	0	0
	Poll		12853	0.17%	3095	20	99.36%	0.64%
	Postal Ballot (if applicable)		0	0	0	0	100%	0
	Total		15968	0.21%	15948	20	99.87%	0.13%
Total		11441988	15968	6.08%	15948	20	99.87	0.13%

Resolutions Required: (Ordinary or Special)

7. To approve the payment of remuneration in excess as per the limits prescribed by the Companies Act, 2013 to Mrs. Manu Chaudhary (DIN 00435834), Joint Managing Director for the Financial Year 2015-16, subject to Central Government approval.

Whether promoter/promoter group are interested in the agenda/ resolution? yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-voting	3730000						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Institutions	E-voting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	

For Venus Remedies Limited

(Company Secretary)



	Postal Ballot (If applicable)											
	Total											
Public-Non Institutions												
	E-votting											
	Poll											
	Postal Ballot (If applicable)											
	Total											
Total												

Resolutions Required: (Ordinary or Special)

8. To approve the payment of remuneration in excess as per the limits prescribed by the Companies Act, 2013 to Mr. Peeyush Jain (DIN 00440361), Deputy Managing Director for the Financial Year 2015-16, subject to Central Government approval.  
(Special Resolution)

yes

Whether promoter/promoter group are interested in the agenda/ resolution?

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting							
	Poll							
	Postal Ballot (If applicable)							
	Total	3730000						
Public Institutions	E-votting							
	Poll							
	Postal Ballot (If applicable)							
	Total	106466						
Public-Non Institutions	E-votting							
	Poll							
	Postal Ballot (If applicable)							
	Total	7605522						
Total								

For Venus Remedies Limited

(Company Secretary)

**Resolutions Required: (Ordinary or Special)**

9. To approve the payment of remuneration in excess as per the limits prescribed by the Companies Act, 2013 to Mr. Ahutosh Jain (DIN 01336895), Executive Director for the Financial Year 2015-16, subject to Central Government approval.  
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/  
resolution? yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--
	<b>Total</b>							
Public Institutions	E-votting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>							
Public-Non Institutions	E-votting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	9353	3500	72.77%	27.23%
	Postal Ballot (If applicable)		0	0	0	0	0	0
	<b>Total</b>		15968	0.21%	12448	3520	77.96%	22.04%
<b>Total</b>			15968	6.08%	12448	3520	77.96%	22.04%

**Resolutions Required: (Ordinary or Special)**

10. To approve the minimum remuneration to be payable to Mrs. Manu Chaudhary (DIN 00435834), Joint Managing Director, in case company has no profit or inadequate profits for three financial year commencing from 1<sup>st</sup> April, 2016, subject to Central Government approval.  
(Special Resolution)

Whether promoter/promoter group are interested in the agenda/  
resolution? yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and	E-votting	3730000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	<b>Total</b>							

For Venus Remedies Limited  
  
(Company Secretary)



promoters Group	Postal Ballot (If applicable)		E-votting Poll	Total	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (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
	Total	E-votting Poll									
Public Institutions		106466	0	0							
			0	0							
Public-Non Institutions		7605522	0	0							
			0	0							
Total			3115	12853			3095	20	3500	99.36%	0.64%
			0	0			9353	0	3500	72.77%	27.23%
			15968	15968			12448	3520	3520	77.96%	22.04%
			6.08%				12448	3520	3520	77.96%	22.04%

Resolutions Required: (Ordinary or Special)

11. To approve the minimum remuneration to be payable to Mr. Pawan Chaudhary (DIN 00435503) Chairman & Managing Director, in case company has no profit or inadequate profits for three financial year commencing from 1<sup>st</sup> April, 2016, subject to Central Government approval. (Special Resolution)

yes

Whether promoter/promoter group are interested in the agenda/ resolution?

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000						
	Poll							
Public Institutions	Postal Ballot (If applicable)							
	Total	106466	0	0	0	0	0	0
Public-Non Institutions	E-votting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	9353	3500	72.77%	27.23%

For Venus Remedies Limited

(Company Secretary)

	Postal Ballot (If applicable)								
Total		0	0	0	0	0	0	0	0
		15968	0.21%	12448	3520	77.96%	0	0	0
		15968	6.08%	12448	3520	77.96%	0	0	22.04%
									22.04%


Resolutions Required: (Ordinary or Special)

12. To approve the minimum remuneration to be payable to Mr. Peeyush Jain (DIN 00440361) Deputy Managing Director, in case company has no profit or inadequate profits for three financial year commencing from 1<sup>st</sup> April, 2016, subject to Central Government approval.  
(Special Resolution)

yes

Whether promoter/promoter group are interested in the agenda/ resolution?

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--
	Total							
Public Institutions	E-votting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-votting	7605522	3115	0.041%	0	0	0	0
	Poll		12853	0.17%	3095	20	99.36%	0.64%
	Postal Ballot (If applicable)		0	0	9353	3500	72.77%	27.23%
	Total		15968	0.21%	0	0	0	0
	Total		15968	6.08%	12448	3520	77.96%	22.04%
	Total		15968	6.08%	12448	3520	77.96%	22.04%

For Venus Remedies Limited  
  
 (Company Secretary)

Resolutions Required: (Ordinary or Special)

13. To approve the minimum remuneration to be payable to Mr. Ashutosh Jain (DIN 01336895) Executive Director, in case company has no profit or inadequate profits for three financial year commencing from 1<sup>st</sup> April, 2016, subject to Central Government approval.  
(Special Resolution)

yes

Whether promoter/promoter group are interested in the agenda/  
resolution?

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (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
Promoters and promoters Group	E-votting	3730000	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (If applicable)		--	--	--	--	--	--
	Total							
Public Institutions	E-votting	106466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total							
Public-Non Institutions	E-votting	7605522	3115	0.041%	3095	20	99.36%	0.64%
	Poll		12853	0.17%	9353	3500	72.77%	27.23%
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		15968	0.21%	12448	3520	77.96%	22.04%
	Total		15968	6.08%	12448	3520	77.96%	22.04%

For Venus Remedies Limited  
  
 (Company Secretary)





PRINCE CHADHA  
B.COM, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

Phone (R) 0172 - 4635839, (M) 75086-35880, E - mail: - [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

**Consolidated Scrutinizer's Report**  
[Pursuant to Section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the members of **VENUS REMEDIES LIMITED**  
held on Thursday, 29<sup>th</sup> September, 2016 at 10:00 A.M at Bal Bhawan, Sector 23-B, Chandigarh  
- 160023

Dear Sir,

1. I, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Venus Remedies Limited** (the Company) at their meeting held on 6<sup>th</sup> August, 2016 for the purpose of:

(i). Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules); and

(ii). Poll through Polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of said Rules, on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on the Thursday, the 29<sup>th</sup> September, 2016 at 10:00 A.M at Bal Bhawan, Sector 23-B, Chandigarh - 160023.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting i.e. by Remote e-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 27<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means i.e. through Remote e-Voting and also through Poll at AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by **M/s Central Depository Services (India) Limited (CDSL)**, the agency authorized under the Rules and on voting by Poll at the AGM.

3. The Company has availed the Remote e-Voting facility provided by **Central Depository Services (India) Limited (CDSL)**, for conducting the remote E-voting by the shareholders of the company. The Remote e-Voting period commenced at 9:00 A.M on 26<sup>th</sup> September, 2016 and ended at 5:00 P.M on 28<sup>th</sup> September, 2016. The Company has provided facilities of remote e-voting and poll was also taken at the meeting by members to exercise their right to vote.





PRINCE CHADHA  
B.COM, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

Phone (R) 0172 - 4635839, (M) 75086-35880, E - mail: - [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

4. I, as a scrutinizer for scrutinizing the entire voting process carried out by electronic means and by poll at the Annual General Meeting have issued two separate Scrutinizer's report both dated 30<sup>th</sup> September, 2016.

5. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic mode and voting through poll as under:-

Item No. of Notice	Subject matter of Resolution	Votes in favour of resolution		Votes casted against the resolution		Invalid/ Abstained Votes
		Nos.	%age of total number of valid votes cast (favour and against)	Nos.	%age of total number of valid votes cast (favour and against)	No.s
1.	Ordinary Business : To Consider and adopt the Audited Financial Statement for the financial year ended 31 <sup>st</sup> March, 2016 together with reports of the Board of Directors and Auditors' thereon	692448	99.49%	3520	0.51%	0
2.	Ordinary Business: Re-appointment of Mr. Ashutosh Jain (DIN: 01336895) who retires by rotation and being eligible, offers himself for re-appointment.	12448	77.96%	3520	22.04%	0
3.	Ordinary Business: Ratification of appointment and remuneration of Statutory auditors.	692448	99.49%	3520	0.51%	0





PRINCE CHADHA  
B.COM, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

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4.	Ordinary Business : Ratification of remuneration of Cost auditors for the financial year 2016-17.	695948	99.99%	20	0.01%	0
5.	Special Business : Special Resolution : Issue and allot, 900000 fully convertible warrants in to equity shares to be converted from time to time, in one or more tranches, fully paid-up equity shares of face value of Rs. 10/-(Ten) each of the Company (the Equity Share) at such price as shall be determined in accordance with SEBI Regulations on preferential basis.	12448	77.96%	3520	22.04%	0
6.	Special Business : Special Resolution: To approve salary of Mr. Pawan Chaudhary, Chairman and Managing Director of the Company which eventually exceeded the overall limit of the Net Profits of the Company.	15948	99.87%	20	0.13%	0
7.	Special Business : Special Resolution : To approve salary of Mrs. Manu Chaudhary, Joint Managing Director of the Company which eventually exceeded the overall limit of the Net Profits of the Company.	15948	99.87%	20	0.13%	0
8.	Special Business : Special Resolution : To approve salary of Mr. Peeyush Jain, Deputy Managing Director	15948	99.87%	20	0.13%	0







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	of the Company which eventually exceeded the overall limit of the Net Profits of the Company.					
9.	Special Business : Special Resolution : To approve salary of Mr. Ashutosh Jain, Executive Director of the Company which eventually exceeded the overall limit of the Net Profits of the Company.	12448	77.96%	3520	22.04%	0
10.	Special Business : Special Resolution: To fix minimum salary of Mrs. Manu Chaudhary, Joint Managing Director of the Company for three financial years in case of inadequate or no profits.	12448	77.96%	3520	22.04%	0
11.	Special Business : Special Resolution: To fix minimum salary of Mr. Pawan Chaudhary, Chairman & Managing Director of the Company for three financial years in case of inadequate or no profits.	12448	77.96%	3520	22.04%	0
12.	Special Business : Special Resolution : To fix minimum salary of Mr. Peeyush Jain, Deputy Managing Director of the Company for three financial years in case of inadequate or no profits.	12448	77.96%	3520	22.04%	0
13.	Special Business : Special Resolution : To fix minimum salary of Mr. Ashutosh Jain, Executive	12448	77.96%	3520	22.04%	0





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Director of the Company for three financial years in case of inadequate or no profits.						
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The invalid votes are not considered for the purpose of calculating the percentage(%).

6. 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 Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,  
Yours Faithfully

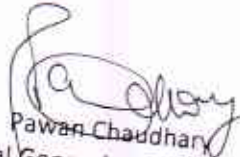
For P. Chadha & Associates  
Company Secretaries

  
(Prince Chadha)

M.No. A32886  
CP No. 12409  
Place : Chandigarh

Dated: 30.09.2016

Countersigned by:  
For Venus Remedies Limited

  
Pawan Chaudhary  
(Chairman of 27th Annual General Meeting)