REMEDIUM LIFECARE LTD.
Formerly known as "Roxy Exports Limited"

CIN: L24100MH1988PLC343805
601, Hyde Park, CTS No. 680, Saki Vihar Road
Sakinaka, Andheri (E), Mumbai - 400 072
info@remediumlifecare.com
+91-(22)-28505005

September 30, 2021

To
BSE Limited,
P. J. Tower
Dalal Street
Fort Mumbai-400001

Sub: Proceedings of the 32nd Annual General Meeting of Remedium Lifecare Limited ("the Company") held on September 30, 2021.

Symbol: BSE : REMLIFE

Dear Sirs,

In terms of General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 20/ 2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated January 15, 2021 (hereinafter collectively referred to as "SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 32nd AGM of the Company was held on Thursday, September 30, 2021 at 10:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business(es) as stated in the AGM Notice dated August 18, 2021 ('Notice').

In this regard, please find enclosed the proceedings of the 32nd Annual General Meeting of the Company in compliance with Regulation 30 of Listing Regulations.

You are requested to please take the aforesaid on your record.

Yours faithfully,

For Remedium Lifecare Limited

REMEDIUM LIFECARE LTD. MUMBAI

Ashvini Dhuri
Company Secretary & Compliance Officer
Encl: As Above

Proceedings of the 32nd Annual General Meeting of Remedium Lifecare Limited held on Thursday, September 30, 2021

In view of the continuing Covid-19 Pandemic, the 32nd Annual General Meeting ("AGM") of Remedium Lifecare Limited ('the Company') was held today, i.e. Thursday, September 30, 2021 at 10:00 A.M. IST through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM was conducted in accordance with the MCA circulars and SEBI Circulars.

Total 11 Members holding 1,95,366 Equity Shares attended the AGM as per the records of attendance.

Ms. Ashvini Dhuri , Company Secretary and Compliance Officer of the Company, welcomed the Members at the AGM.

Mr. Hanosh Sam Santok, chaired the AGM. All the Directors of the Company were present at the AGM through VC. The Chairman welcomed the members at AGM and introduced the other Directors. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were also present at the AGM through VC/OVAM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his speech. Thereafter, he informed the members that in compliance with the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the notice of 32nd AGM. Further, the facility for e-Voting was also made available to the members during the meeting.

With the consent of the members present, Notice of the 32nd AGM along with the explanatory statements, the Directors' Report and Auditors' Report were taken as read.

Thereafter, the following items of businesses, as per the Notice of AGM, were transacted and approved by the members at the meeting:

Ordinary Businesses:

1. Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon **(Ordinary Resolution).**

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2. Appointment of a Director in place of Mr. Hanosh Santok (DIN: 08554687), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution).**

Special Business:

3. Appointment of Dr. Vilas Ramkrishna Lokhande as a Whole Time Director **(Special Resolution)**.

The Chairman further informed the members that Mr. Yogesh Patel, Practicing Company Secretaries at Yogesh Patel & Associates, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process at the AGM in a fair and transparent manner.

After all the agenda items were duly taken up, the meeting concluded at 10:45 A.M. with a vote of thanks to the Chair and the members.

For Remedium Lifecare Limited

REMEDIUM LIFECARE LTD. MUMBAI

Ashvini Dhuri

Company Secretary & Compliance Officer