

**REEDIUM 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



October 01, 2021

To,  
**BSE Ltd.**  
First Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 539561**

**Sub : Disclosure regarding the E-voting results and Proceeding /Outcome of the 32<sup>nd</sup> Annual General Meeting held on September 30, 2021 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

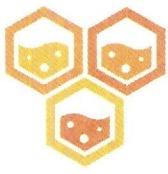
Dear Sir/Madam,

This is to inform you that 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held on 30<sup>th</sup> day of September, 2021 at 10.00 a.m. through VC/OAVM.

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the proceedings/outcome and E-voting results of the business transacted at the AGM are as under.

<b>Date of the Annual General Meeting</b>	30.09.2021
<b>Total number of shareholders on record date</b>	876
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	00
Promoter	00
Public	00
<b>No. of Shareholders attended the meeting through Video</b>	11

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<b>Conferencing:</b>	
Promoter	00
Public	11

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided to the members the facility to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting (AGM) by electronic means. The voting period began on September 27, 2021 at 9.00 a.m. and ended on September 29, 2021 at 5.00 p.m. The Company has also provided the facility of voting at the Annual General Meeting through ballot papers to those shareholders who attended the meeting but not cast their vote through e-voting. In this regard, Mr. Yogesh Patel of M/s. Yogesh Patel & Associates, Company Secretary in whole-time practice, was appointed by the Board as Scrutinizer and has submitted his report.

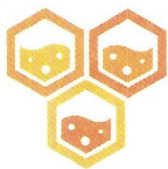
Accordingly, the following is the result of the remote e-voting and e-voting at the AGM:

The following business was transacted at the 32<sup>nd</sup> Annual General Meeting of the Company.

Item No.	Details of the Agenda Item	Nature of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31.03.2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary	E-Voting	Passed Unanimously
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	E-Voting	Passed Unanimously
3	Appointment of Dr. Vilas Lokhande as a Whole Time Director	Special	E-Voting	Passed Unanimously

All the resolutions were approved and passed unanimously.

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**E-VOTING RESULT DETAILS ARE AS UNDER:**

- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Resolution Required: **Ordinary Resolution**

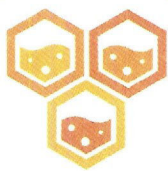
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution: **No**

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 in -Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	40000	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub Total</b>	<b>40000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Institutions</b>	E-Voting	194725	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub Total</b>	<b>194725</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non Institutions</b>	E-Voting	3365275	1417026	42.11	1417026	Nil	100.00	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	Nil
	<b>Sub Total</b>	<b>3365275</b>	<b>1417026</b>	<b>42.11</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
	<b>Total</b>	<b>3600000</b>	<b>1417026</b>	<b>39.36</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

The above resolution was passed **unanimously**.

*Abhishek*





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**2. TO APPOINT MR. HANOSH SANTOK (DIN - 08554687) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

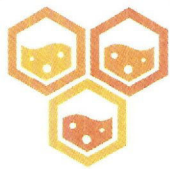
Resolution Required: **Ordinary Resolution**

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 in -Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	40000	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>40000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Institutions</b>	E-Voting	194725	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>194725</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non Institutions</b>	E-Voting	3365275	1417026	42.11	1417026	Nil	100.00	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>3365275</b>	<b>1417026</b>	<b>42.11</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
	<b>Total</b>	<b>3600000</b>	<b>1417026</b>	<b>39.36</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

The above resolution was passed **unanimously**.





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### 3. APPOINTMENT OF DR. VILAS LOKHANDE AS A WHOLE TIME DIRECTOR

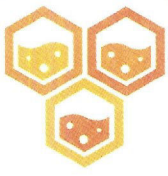
Resolution Required: **Special Resolution**

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 in -Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	40000	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>40000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Institutions</b>	E-Voting	194725	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>194725</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Public Non Institutions</b>	E-Voting	3365275	1417026	42.11	1417026	Nil	100.00	Nil
	E-voting at AGM		Nil	Nil	Nil	Nil	Nil	
	<b>Sub Total</b>	<b>3365275</b>	<b>1417026</b>	<b>42.11</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>
	<b>Total</b>	<b>3600000</b>	<b>1417026</b>	<b>39.36</b>	<b>1417026</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

The above resolution was passed **unanimously**.

*Almeri*



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**For Remedium Lifecare Limited**



**Ashvini Dhuri**  
**Company Secretary and Compliance Officer**  
**Date : 01/10/2021**



# Yogesh Patel & Associates

## Company Secretaries

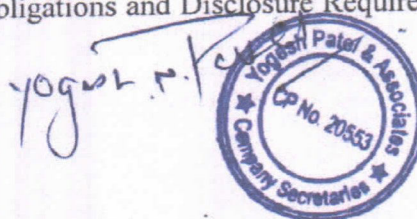
Consolidated Report of Scrutinizer on  
Remote e-voting and Voting at the 32nd Annual General Meeting (AGM)

To,  
Mr. Hanosh Santok  
Chairman

of 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of Remedium Lifecare Limited (having its Registered Office at 601, Hyde Park, Saki Vihar Road, Andheri East, Mumbai – 400 072) held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 a.m through video conference (“VC”)/ other audio visual means (OVAM).

Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting conducted at the time AGM in terms of provisions of the Companies Act, 2013 (herein after the “ACT”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Yogesh Patel, Proprietor of M/s. Yogesh Patel & Associates., Practicing Company Secretary, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 18<sup>th</sup> August, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic voting conducted at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32<sup>nd</sup> AGM held on Thursday, 30<sup>th</sup> September, 2021.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 32nd AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020, respectively and further General Circular Nos. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (“SEBI Circular”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Add: C-209, Panchsheel-3, Raheja Township, Malad- East, Mumbai-400097

Mobile No. : 9769270638

Email : csyogesh87@gmail.com



# Yogesh Patel & Associates

## Company Secretaries

- C. The Company had availed the remote e-voting facility and conducting the Electronic voting by the shareholders of the Company at the AGM as provided by Central Depository Services (India) Limited (CDSL). The remote e-voting commenced on Monday, 27<sup>th</sup> September, 2021 at 9.00 a.m. and ended on Wednesday, 29<sup>th</sup> September, 2021 at 5.00.p.m. and the CDSL remote e-voting platform was unblocked after the time fixed for closing of Electronic voting at AGM by the Chairman.
- D. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Thursday, 30<sup>th</sup> September, 2021, and the votes exercised by the shareholders of the Company through remote e-voting. I have issued combined Scrutinizer's Report dated 30<sup>th</sup> September, 2021.



Yogesh N. Patel

Add: C-209, Panchsheel-3, Raheja Township, Malad- East, Mumbai-400097

Mobile No. : 9769270638

Email : csyogesh87@gmail.com

Date of AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date (i.e. as on Thursday, 24 <sup>th</sup> December, 2020)	876
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	11

*[Handwritten signature]*

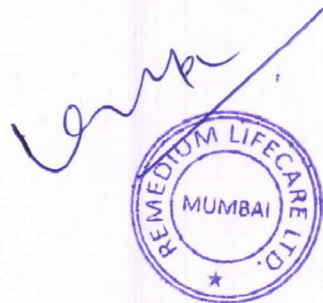


*Yogesh N. Patel*

**Resolution Item No. 1 - Ordinary Resolution:**

Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021, the reports of the Board of Directors and the Statutory Auditors thereon:

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
Promoter and Promoter Group	E-Voting	40,000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1,94,725	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	33,65,275	14,17,026	42.11	14,17,026	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total		14,17,026	42.11	14,17,026	0	100.00	0.00
	Total	36,00,000	14,17,026	39.36	14,17,026	0	100.00	0.00



*P. Patel*

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint a Director in place of Mr. Hanosh Santok (DIN -08554687), who retires by rotation and offers himself for reappointment:

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
Promoter and Promoter Group	E-Voting	40,000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1,94,725	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	33,65,275	14,17,026	42.11	14,17,026	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total		14,17,026	42.11	14,17,026	0	100.00	0.00
Total		36,00,000	14,17,026	39.36	14,17,026	0	100.00	0.00

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*Handwritten signature*

**Resolution Item No. 3 – Special Resolution:**

Appointment of Dr. Vilas Lokhande as a Whole Time Director:

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
Promoter and Promoter Group	E-Voting	40,000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	1,94,725	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	33,65,275	14,17,026	42.11	14,17,026	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Total		14,17,026	42.11	14,17,026	0	100.00	0.00
Total		36,00,000	14,17,026	39.36	14,17,026	0	100.00	0.00

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E. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting conducted at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Yogesh Patel & Associates.,  
Practicing Company Secretary



Yogesh Patel  
Proprietor  
Member No. 28275  
CP No. 20553

For Remedium Lifecare Limited

A handwritten signature in blue ink, appearing to read 'Hanosh Santok', written over a diagonal line.

Mr. Hanosh Santok  
Chairman  
DIN: 08554687



Place: Mumbai  
Date: 30<sup>th</sup> September, 2021

UDIN: A028275C001049471