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

CIN: L24100MH1988PLC343805
Reg.Office : Office No.9, K Raheja Prime Sagbaug Road, Marol, Andheri (East), Mumbai - 400059
info@remediumlifecare.com
+91 8433895251

August 27th, 2024

To,
Listing Department
BSE Limited,
P.J . Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 539561/REMLIFE

Subject: Postal Ballot Result

Dear Sir,

This is further to our letter dated July 26, 2024 enclosing a copy of the Postal Ballot notice seeking approval of the members for the resolutions stated therein.

We further inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated July 25, 2024 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed Mr. Mehul Pitroda, proprietor at M S Pitroda & Co, (ACS No. 43364, CP No. 20308), Practicing Company Secretaries, to act as Scrutinizer for Postal Ballot process. The Voting on Postal Ballot commenced Friday, July 26, 2024 at 09:00 a.m. (1ST) and ended on Saturday, August 24, 2024 at 05:00 p.m. (IST) The postal ballots (e- voting) were duly Scrutinized by the Scrutinizer and the report submitted thereon on August 26, 2024.

Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot Notice dated July 26, 2024.

All the resolutions set out in the notice of postal ballot were duly passed by requisite majority. Enclosed herewith is the result pdf the Postal Ballot along with Scrutinizer's Report dated August 26, 2024.

REMEDIUM LIFECARE LIMITED * MUMBAI

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The following Items of Business as laid down in the Postal Ballot Notice dated July 25, 2024:

Item No.	Type of Business	Name of Business Event	Resolution passed (Ordinary/Special)
1.	Ordinary	Increase in Authorized Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Ordinary

The date of declaration of result is August 26,2024.

No promoter or any other person from promoter group is interested in aforesaid resolution.

Please take the note of the above and update the same in your records.

Thanking you,
Yours faithfully,

For Remedium Lifecare Limited

ADARSH MUNJAL

Digitally signed by ADARSH MUNJAL
DN: c=IN, o=Personal,
pseudonym=13337692030755507 4i318lkA6e3l43L,
2.5.4.20=67d4f5973386a9d1ddd698006100888d06f781f49100616e73bd04fa077b9898,
postalCode=400607, st=Maharashtra,
serialNumber=5ae336bdbe57f768e8990ef5dcce1edf8b953bb913d8aab6c2bf3baa7a1db135,
cn=ADARSH MUNJAL
Date: 2024.08.27 17:34:24 +05'30'

Adarsh Munjal
Whole Time Director
DIN:07304004

REMEDIUM LIFECARE LIMITED * MUMBAI

Encl: As above.

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E-voting Postal Ballot Result of Remedium Lifecare Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on August 26, 2024)
Total number of shareholders on record date (i.e as on July 12, 2024)	47926
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable (Resolution Public passed through Postal Ballot)
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution Item No. 1 - Ordinary Resolution:

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

Increase in Authorized Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Sr. No	Promoter / Public	Mode of Voting	Total 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	1120000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	99680000	22806850	22.88	22806491	359	100	0
		Poll		0	0	0	0	0	0
		Total		22806850	22.88	22806491	359	100	0
Total			100800000	22806850	22.63	22806491	359	100	0

REMEDIUM LIFECARE LIMITED MUMBAI *

M S Pitroda & Co. **Mehul Pitroda**
Practicing Company Secretaries **B.com, LL.B, CS**

SCRUTINIZER'S REPORT

To,
The Chairman,
REMEDIUM LIFECARE LIMITED
Office No.9, K Raheja Prime, Marol Industrial Estate,
Behind Ravi Vihar Hotel, Sagbaug Road, Marol Naka,
Andheri East, Mumbai 400059.

Ref: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Postal Ballot Notice dated 26th July 2024.

I, Mehul Pitroda, proprietor at M S Pitroda & Co., Practising Company Secretary have been appointed as Scrutiniser by Board of Directors of REMEDIUM LIFECARE LIMITED ("The Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in fair and transparent manner on the resolution contained in the Postal Ballot notice dated 26th July 2024 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021, dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rule, 2014, as amended ("the Rules") As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in Notice.

2. **Management's Responsibility**
   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility**
   My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Private Limited ("BSPL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant papers/ documents

furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 24th August, 2024.

4. **Cut -off date**
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 12th July 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. **Remote e-voting process**

i) The e-Voting period had commenced on Friday, 26th July 2024 (9.00 a. m.) and ended on Saturday, 24th August 2024 (5.00 p. m.).

ii) The votes cast during the remote e-voting were unblocked on Sunday, 25th August 2024 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company.

iii) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of BSPL, i.e., https:/ivote.bigshareonline.com. Based on the report generated by BSPL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by BSPL, scrutinized on test-check basis, and relied upon by me as under:

Ordinary Resolution - To Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (v)
No. of valid Votes # (i)	As a % of total number of valid votes (in Favour and Against) (ii=i/ (i+iii)* 100)	No. of valid Votes (iii)	As a% of total number of valid votes (in Favour and Against) (iv =iii/ (i+iii)* 100)	
2,28,06,491	100.00	359	0.00	0

Notes:

i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.

ii) The figures in percentage have been rounded off to 2 decimal points.

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Neeraj Ramashankar Yadav, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

8. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For M S Pitroda & Co.
Practicing Company Secretary

MEHUL SURESH PITRODA

Digitally signed by MEHUL SURESH PITRODA
Date: 2024.08.26 13:37:05 +05'30'

Mehul Pitroda
Proprietor
Membership No. 43364
COP 20308
UDIN: A043364F001044177

Date: 26th August 2024
Place: Mumbai