



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1Z1.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

8th September, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Ref: Proceedings of the 31st Annual General Meeting held on 8th September, 2025 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 31st Annual General Meeting ("AGM") of Medico Remedies Limited ("the Company") held on **Monday, 8th September, 2025**, at 4:00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above



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Proceedings of the 31st Annual General Meeting of the Members of Medico Remedies Limited held on Monday, 8th September, 2025 at 4:00 PM through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”)

The 31st Annual General Meeting (AGM) of the Members of Medico Remedies Limited (‘the Company’) was held on Monday, 8th September, 2025 at 4:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Haresh Mehta - Chairman & Whole-Time Director, CFO of the Company presided over the meeting and welcomed the Members to the 31st AGM of the Company. All Directors of the Company including Mr. Deepak Vekaria, Chairman of the Audit Committee and of the Nomination and Remuneration Committee and Mr. Bharat Rathod, Chairman of the Stakeholders’ Relationship Committee, had attended the meeting through VC from their respective locations. Representatives of the Secretarial Auditor and Representatives of the Statutory Auditors attended the meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and commenced the AGM at 4:00 P.M. A total of 42 Members attended the AGM through VC.

The notice convening the meeting and the Auditors Report were taken as read. The Members were also informed that the statutory documents including the Register of Director's & their shareholding and Memorandum & Articles of Association of the Company were available for inspection.

The Chairman then apprised the Members on e-Voting facility to cast their vote on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system even post AGM till 15 minutes of conclusion of meeting. The Company had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as Scrutinizer to supervise the e-Voting process and to provide combined report on voting results of remote e-Voting and e-Voting at the AGM.

The Chairman then apprised the Members on overview of the operations and the financial performance of the Company during FY 2025 and its future outlook. Thereafter, he invited speaker members, who had done prior registrations, to speak and ask questions, if any. 3 shareholders had raised questions regarding the future outlook on status of operations of the Company in terms of existing as well as new manufacturing unit, which were satisfactorily answered by the Chairman of the Company.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business, as set out in the notice of the 31st AGM, were transacted:



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ORDINARY BUSINESS:

1. Receive, consider and adopt the audited Financial Statements for the Financial year ended 31st March, 2025, together with the Report of the Board of Directors and the Auditor's thereon.
2. Appoint a director in place of Mr. Rishit Mehta (DIN: 07121224) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Shah Shroff & Associates, Chartered Accountants as the Statutory Auditors of the Company

SPECIAL BUSINESS:

4. Appointment of Ms. Shreya Shah, Practicing Company Secretary, Mumbai (CoP No. 15859), as the Secretarial Auditor of the Company for a term of five consecutive years.
5. Re-appointment of Mr. Harshit Mehta (DIN: 05144280) as Managing Director of the Company.
6. Continuation of Directorship of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director on attaining 70 years of age.
7. Appointment of Mr. Maheshkumar Darji (DIN: 11220436) as Executive Director of the Company

The Chairman announced that the e-Voting results along with the Scrutinizers' Report shall be informed to Stock Exchanges and also be placed on the website of the Company within two working days from the conclusion of the meeting. The Chairman then extended the vote of thanks to all the Board Members and Shareholders of the Company and concluded the Meeting at 04.28 p.m. and e-Voting was kept open for 15 minutes, post AGM for people who had not voted through remote e-Voting.
