



July 10, 2026

To,
Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 544644)

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai-400051
(SYMBOL: CORONA)

Dear Sir / Madam,

**Sub.: Declaration of E-voting Results and Scrutinizer Report of the 22nd Annual General Meeting of
CORONA Remedies Limited**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results inclusive of the results of remote e-voting and e-voting conducted during the 22nd Annual General Meeting (AGM) of the Company held on Thursday, July 09, 2026, which commenced at 11:00 a.m. and concluded at 12:15 p.m. (including the time allowed for e-voting at the AGM) through Video Conferencing / Other Audio Visual Means. The voting results are enclosed herewith as **Annexure – A**.

The remote e-voting facility remained open from Monday, July 06, 2026 (9:00 A.M. IST) to Wednesday, July 08, 2026 (5:00 P.M. IST). In addition, the Company provided the facility of e-voting during the AGM and for 30 minutes after the conclusion of the AGM to those Members who had not exercised their voting rights through the remote e-voting facility.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, we are enclosing the Scrutinizer's Report dated July 10, 2026, covering the remote e-voting and e-voting conducted during the AGM. The report has been issued by M/s. Dhara Patel, Company Secretary Firm (ACS No. 29198 / C.P. No. 10979) and is enclosed herewith as **Annexure – B**.

Further, please note that all the resolutions as set out in the Notice dated May 11, 2026 convening the AGM has been passed by the Members of the Company with requisite majority.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website at www.coronaremedies.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For CORONA Remedies Limited

Chetna Dharajiya
Company Secretary and Compliance Officer

Encl.: A/a

Details of Voting Results - 22nd Annual General Meeting held on July 09, 2026

| Sr. No. | Agenda | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026. | Ordinary | 59648939 | 100 | 2 | 0 |
| 2 | To declare final dividend of ₹ 10/- each (Rupees Ten each) (100%) per Equity Share having face value of ₹ 10/- each (Rupees Ten each) for the F.Y. 2025-26. | Ordinary | 59648953 | 100 | 2 | 0 |
| 3 | To appoint a Director in place of Mr. Nirav Mehta (DIN: 01644041), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | 42969641 | 93.03 | 3221314 | 6.97 |
| 4 | To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration. | Ordinary | 56429032 | 94.6 | 3219795 | 5.4 |
| 5 | To ratify the remuneration payable to the Cost Auditors for the F.Y. 2026-27 | Ordinary | 59648811 | 100 | 16 | 0 |
| 6 | To appoint M/s. Dhara Patel, Company Secretary Firm as Secretarial Auditors of the Company | Ordinary | 59648854 | 100 | 30 | 0 |
| 7 | To approve payment of commission to the Non Executive Directors of the Company | Special | 56148679 | 94.13 | 3500162 | 5.87 |
| 8 | To approve payment of remuneration to Dr. Kirtikumar Mehta (DIN: 00385658), Non Executive Director and Chairman of the Company for the Financial Year 2026-27 | Special | 43387058 | 91.5 | 4032590 | 8.5 |
| 9 | Re-appointment of Dr. Kirtikumar Mehta (DIN: 00385658) as Non Executive Director and Chairman of the Company for a term of 5 (five) years | Special | 43408354 | 91.54 | 4011294 | 8.46 |

For CORONA Remedies Limited

Chetna Dharajiya
Company Secretary and Compliance Officer

Annexure A

| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend of ₹ 10/- each (Rupees Ten each) (100%) per Equity Share having face value of ₹ 10/- each (Rupees Ten each) for the F.Y. 2025-26. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8850857 | 8216083 | 92.8281 | 8216081 | 2 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216083 | 92.8281 | 8216081 | 2 | 100.0000 |
| Total | | 61160088 | 59648955 | 97.5292 | 59648953 | 2 | 100.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

FOR CORONA Remedies Limited

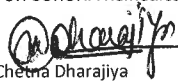
Chetna Dharajia
Chetna Dharajia
Company Secretary
ACS20835



ANNEXURE A

| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026 | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8850857 | 8216069 | 92.8279 | 8216067 | 2 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216069 | 92.8279 | 8216067 | 2 | 100.0000 |
| Total | Total | 61160088 | 59648941 | 97.5292 | 59648939 | 2 | 100.0000 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited


Chetna Dharajiya
Company Secretary
ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Nirav Mehta (DIN: 01644041), who retires by rotation and being eligible, offers himself for re-appointment. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 28739968 | 68.1075 | 28739968 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 28739968 | 68.1075 | 28739968 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 6013677 | 3221227 | 65.1190 | 34.8810 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 6013677 | 3221227 | 65.1190 |
| Public- Non Institutions | E-Voting | 8850857 | 8216083 | 92.8281 | 8215996 | 87 | 99.9989 | 0.0011 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216083 | 92.8281 | 8215996 | 87 | 99.9989 |
| Total | | 61160088 | 46190955 | 75.5247 | 42969641 | 3221314 | 93.0261 | 6.9739 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited

Chetna Dharajiya
 Chetna Dharajiya
 Company Secretary
 ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration. | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 6015139 | 3219765 | 65.1348 | 34.8652 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 6015139 | 3219765 | 65.1348 |
| Public- Non Institutions | E-Voting | 8850857 | 8215955 | 92.8267 | 8215925 | 30 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8215955 | 92.8267 | 8215925 | 30 | 99.9996 |
| Total | | 61160088 | 59648827 | 97.5290 | 56429032 | 3219795 | 94.6021 | 5.3979 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

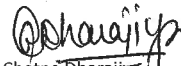
FOR CORONA Remedies Limited


Chetna Dharajiya
Company Secretary
ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration payable to the Cost Auditors for the F.Y. 2026-27 | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8850857 | 8215955 | 92.8267 | 8215939 | 16 | 99.9998 | 0.0002 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8215955 | 92.8267 | 8215939 | 16 | 99.9998 |
| | Total | 61160088 | 59648827 | 97.5290 | 59648811 | 16 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

FOR CORONA Remedies Limited


 Chetna Charaiya
 Company Secretary
 ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint M/s. Dhara Patel, Company Secretary Firm as Secretarial Auditors of the Company | | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 9234904 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 8850857 | 8216012 | 92.8273 | 8215982 | 30 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216012 | 92.8273 | 8215982 | 30 | 99.9996 |
| Total | | 61160088 | 59648884 | 97.5291 | 59648854 | 30 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited

Chetna Dharajiya
Chetna Dharajiya
Company Secretary
ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve payment of commission to the Non Executive Directors of the Company | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 42197968 | 100.0000 | 42197968 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 5734786 | 3500118 | 62.0990 | 37.9010 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 5734786 | 3500118 | 62.0990 |
| Public- Non Institutions | E-Voting | 8850857 | 8215969 | 92.8268 | 8215925 | 44 | 99.9995 | 0.0005 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8215969 | 92.8268 | 8215925 | 44 | 99.9995 |
| Total | | 61160088 | 59648841 | 97.5290 | 56148679 | 3500162 | 94.1321 | 5.8679 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited


Chetna Dhara
Company Secretary
ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve payment of remuneration to Dr. Kirtikumar Mehta (DIN: 00385658), Non Executive Director and Chairman of the Company for the Financial Year 2026-27 | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 29968661 | 71.0192 | 29968661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 29968661 | 71.0192 | 29968661 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 5202372 | 4032532 | 56.3338 | 43.6662 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 5202372 | 4032532 | 56.3338 |
| Public- Non Institutions | E-Voting | 8850857 | 8216083 | 92.8281 | 8216025 | 58 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216083 | 92.8281 | 8216025 | 58 | 99.9993 |
| Total | | 61160088 | 47419648 | 77.5336 | 43387058 | 4032590 | 91.4960 | 8.5040 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited

Chetna Dharajya
Chetna Dharajya
Company Secretary
ACS20835



| CORONA Remedies Limited | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Dr. Kirtikumar Mehta (DIN: 00385658) as Non-Executive Director and Chairman of the Company for a term of 5 (five) years | | | | |
| Category | Mode of voting | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 42197968 | 29968661 | 71.0192 | 29968661 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 42197968 | 29968661 | 71.0192 | 29968661 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 10111263 | 9234904 | 91.3328 | 5223640 | 4011264 | 56.5641 | 43.4359 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10111263 | 9234904 | 91.3328 | 5223640 | 4011264 | 56.5641 |
| Public- Non Institutions | E-Voting | 8850857 | 8216083 | 92.8281 | 8216053 | 30 | 99.9996 | 0.0004 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8850857 | 8216083 | 92.8281 | 8216053 | 30 | 99.9996 |
| Total | | 61160088 | 47419648 | 77.5336 | 43408354 | 4011294 | 91.5409 | 8.4591 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

FOR CORONA Remedies Limited


Chetna Dharajiya
Company Secretary
ACS20835





DHARA PATEL

Company Secretaries

C-3 / 204, Anushruti Tower, Next to Muktidham Derasar, Thaltej Cross Road, Ahmedabad- 54.

Contact : +91 96874 16858 | Email : csdharapatel@gmail.com

FORM NO MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

To,

Dr. Kirtikumar Laxmidas Mehta,

The Chairman of 22nd Annual General Meeting of the Equity Shareholders of
CORONA REMEDIES LIMITED held on July 9, 2026 at 11:00 a.m. through video
conferencing ("VC") /Other Audio-Visual Means ("OAVM")

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE-E-VOTING AND E-VOTING
CONDUCTED DURING ANNUAL GENERAL MEETING IN RESPECT OF THE
RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 22ND ANNUAL GENERAL
MEETING OF CORONA REMEDIES LIMITED**

Dear Sir,

I, Dhara Patel, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of CORONA REMEDIES LIMITED for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 11, 2026 issued in accordance with Circular issued by the Ministry of Corporate Affairs (MCA) and by Securities and Exchange Board of India (SEBI) calling 22nd Annual General Meeting of its Equity Shareholders of CORONA Remedies Limited held on July 9, 2026 through video conferencing ("VC") /Other Audio Visual Means ("OAVM") at 11:00 a.m., submit my report as under:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, The MCA circulars and SEBI (LODR) Regulations, 2015 relating E-Voting on the resolution contained in the Notice of the meeting. The management of the company responsible for ensuring secured framework and robustness of the electronic voting system.
2. My responsibility as scrutinizer for the E-Voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on report generated from the e-voting system provided by CDSL, agency authorized and engaged by the company to provide e-voting facility and documents furnished to me electronically by the company.
3. The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholder



of the company. The remote E-voting remained open from Monday, 06th July, 2026 at 09:00 A.M. and ended on Wednesday, July 8, 2026 at 05:00 P.M (Both days inclusive). Further, the facility of e-voting was made available during the AGM to those members who had not cast their votes by means of remote e-voting. After that e-voting portal of CDSL was blocked. I have scrutinized and reviewed the e-voting tendered therein based on the data downloaded from CDSL e-voting systems at AGM.

4. The Advertisement as per Rule 20 of the Companies (Management and Administration) Rules, 2014 was released in Financial Express in English Edition and Financial Express in Gujarati Edition dated June 16, 2026.
5. The cut-off date was July 2, 2026 for the purpose of deciding the member entitled to vote on E-voting on the resolution seeking their approval in Annual General Meeting and their voting rights were in proportion to their share in the paid-up share capital of the company as on cut-off date.
6. Thereafter the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote were generated from e-voting website of CDSL, i.e., <https://www.evotingindia.com/>. Based on report generated by CDSL and relied upon by us, data regarding the e-voting was scrutinized on test check basis.
7. After the time fixed for closing of the e-voting by the chairman, the electronic system recording e-voting was locked by CDSL. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the company. The e-votes were unblocked on Thursday, July 9, 2026 after the conclusion of AGM and were witnessed by two witnesses, Mansi Khunt and Dev Shah who are not in employment of the company. They have signed below in confirmation of the same.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Dr. Kirtikumar Laxmidas Mehta, Chairman for preserving safely.
9. I now submit my consolidated report as under on the result of the remote e-voting and e-voting based on reports generated by CDSL, scrutinized on test check basis and relied upon by me as under.



ORDINARY BUSINESS:

ITEM NO: 1:

ORDINARY RESOLUTION NO: 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026. AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 173 | 59648939 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 1 | 2 | 0 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |

ITEM NO: 2

ORDINARY RESOLUTION NO: 2

TO DECLARE FINAL DIVIDEND OF ₹10/- EACH (RUPEES TEN EACH) (100%) PER EQUITY SHARE HAVING FACE VALUE OF ₹ 10/- EACH (RUPEES TEN EACH) FOR THE F.Y. 2025-26:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 174 | 59648953 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 1 | 2 | 0 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |



ITEM NO: 3**ORDINARY RESOLUTION NO: 3**

TO APPOINT A DIRECTOR IN PLACE OF MR. NIRAV MEHTA (DIN: 01644041), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 154 | 42969641 | 93.03 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 20 | 3221314 | 6.97 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |

ITEM NO: 4**ORDINARY RESOLUTION NO: 4**

TO APPOINT M/S. WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 154 | 56429032 | 94.6 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 18 | 3219795 | 5.4 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |



SPECIAL BUSINESS:

ITEM NO: 5

ORDINARY RESOLUTION NO: 5

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE F.Y. 2026-27:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 170 | 59648811 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 2 | 16 | 0 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |

ITEM NO: 6

ORDINARY RESOLUTION NO: 6

TO APPOINT M/S. DHARA PATEL, COMPANY SECRETARY FIRM AS SECRETARIAL AUDITORS OF THE COMPANY:

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 170 | 59648854 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 3 | 30 | 0 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |



ITEM NO: 7**SPECIAL RESOLUTION NO: 1****TO APPROVE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY:**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 151 | 56148679 | 94.13 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 22 | 3500162 | 5.87 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |

ITEM NO: 8**SPECIAL RESOLUTION NO: 2****TO APPROVE PAYMENT OF REMUNERATION TO DR. KIRTIKUMAR MEHTA (DIN: 00385658), NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 140 | 43387058 | 91.5 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 34 | 4032590 | 8.5 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |



ITEM NO: 9

SPECIAL RESOLUTION NO: 3

RE-APPOINTMENT OF DR. KIRTIKUMAR MEHTA (DIN: 00385658) DR. KIRTIKUMAR MEHTA (DIN: 00385658), AS NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 150 | 43408354 | 91.54 |

(ii) Voted against the resolution:

| Mode of Voting | Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|----------------|-------------------------|------------------------------------|---------------------------------------|
| E-voting | 24 | 4011294 | 8.46 |

(iii) Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them |
|----------------|-------------------------|------------------------------|
| E-voting | ---- | ---- |

Based on the aforesaid results, all the resolutions as set out in Item Nos. 1 to 9 of the Notice dated May 11, 2026 have been passed with the requisite majority.

Thanking you,
For Dhara Patel



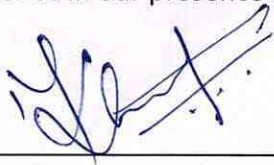
Dhara Panara
Proprietor
Company Secretary
ACS: 29198/C.P. No: 10979
UDIN: A029198H000801739
Date: July 10,2026



Countersigned by
For CORONA Remedies Limited

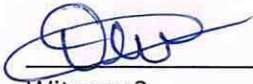
Chetna Dharajiya
Company Secretary and Compliance Officer
ACS20835

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports was unblocked from the website of CDSL in our presence on July 9, 2026



Witness 1

Name: Mansi Khunt



Witness 2

Name: Dev Shah

