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

Date: 22th September, 2026

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**

Dear Sir/Madam,

Sub : Disclosure on voting results of 32nd Annual General Meeting held of Medico Remedies Limited

The 32nd Annual General Meeting (AGM) of the members of the Company was held on 22th September, 2026. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Resolutions	Voting results
	ORDINARY BUSINESS	
1	Adoption of Financial Statements for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors of the Company thereon	Passed by requisite majority
2	Appointment of Mr. Haresh Kapurlal Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re-appointment.	Passed by requisite majority
	SPECIAL BUSINESS	
3	Re-Appointment of Mr. Rishit Mehta (DIN: 07121224) as Whole time Director of the Company.	Passed by requisite majority
4	Re-Appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director of the Company.	Passed by requisite majority
5	Increase in Remuneration Payable to Mr. Harshit Mehta (DIN: 05144280), Managing Director of the Company.	Passed by requisite majority
6	Increase in Professional Fees Payable to Ms. Priyal Rishit Mehta, Professional Consultant of the Company.	Passed by requisite majority
7	Increase in Remuneration Payable to Ms. Shweta Harshit Mehta, Regulatory Deputy Manager of the Company.	Passed by requisite majority

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Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**

2. Scrutinizer Report of the Voting Results of the 32nd Annual General Meeting of the Company enclosed as **Annexure-II**

Kindly take the above on your record.

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH KAPURLAL MEHTA
Digitally signed by HARESH KAPURLAL MEHTA
Date: 2026.09.23 13:52:02 +05'30'

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: As above

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	16439
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	28
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors of the Company thereon

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	50937145	50937145	100.0000	50937145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	50937145	100.0000	50937145	0	100.0000	0.0000
Public- Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	167626	0.5236	167613	13	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	167626	0.5236	167613	13	99.9922	0.0078
Total		82984000	51104771	61.5839	51104758	13	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Haresh Kapurlal Mehta (DIN: 01080289) 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	50937145	50937145	100.0000	50937145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	50937145	100.0000	50937145	0	100.0000	0.0000
Public-Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	167626	0.5236	167563	63	99.9624	0.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	167626	0.5236	167563	63	99.9624	0.0376
Total		82984000	51104771	61.5839	51104708	63	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr. Rishit Mehta (DIN: 07121224) as Whole time Director 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	50937145	4882170	9.5847	4882170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	4882170	9.5847	4882170	0	100.0000	0.0000
Public- Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	181626	0.5674	181563	63	99.9653	0.0347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	181626	0.5674	181563	63	99.9653	0.0347
Total		82984000	5063796	6.1021	5063733	63	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director 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	50937145	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	181626	0.5674	181563	63	99.9653	0.0347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	181626	0.5674	181563	63	99.9653	0.0347
Total		82984000	181626	0.2189	181563	63	99.9653	0.0347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in Remuneration Payable to Mr. Harshit Mehta (DIN: 05144280), Managing Director 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	50937145	3477775	6.8276	3477775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	3477775	6.8276	3477775	0	100.0000	0.0000
Public- Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	181626	0.5674	97029	84597	53.4224	46.5776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	181626	0.5674	97029	84597	53.4224	46.5776
Total		82984000	3659401	4.4098	3574804	84597	97.6882	2.3118
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Increase in Professional Fees Payable to Ms. Priyal Rishit Mehta, Professional Consultant 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**	50937145	13502170	26.5075	13502170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	13502170	26.5075	13502170	0	100.0000	0.0000
Public-Institutions	**E-Voting**	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	32012161	181626	0.5674	97029	84597	53.4224	46.5776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	181626	0.5674	97029	84597	53.4224	46.5776
Total		82984000	13683796	16.4897	13599199	84597	99.3818	0.6182
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in Remuneration Payable to Ms. Shweta Harshit Mehta, Regulatory Deputy Manager 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	50937145	13977775	27.4412	13977775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50937145	13977775	27.4412	13977775	0	100.0000	0.0000
Public- Institutions	E-Voting	34694	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34694	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32012161	181626	0.5674	97019	84607	53.4169	46.5831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32012161	181626	0.5674	97019	84607	53.4169	46.5831
Total		82984000	14159401	17.0628	14074794	84607	99.4025	0.5975
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SHREYA SHAH

Practicing Company Secretary

To,
The Chairman,
of 32nd Annual General Meeting ("AGM") of the Equity Shareholders of **Medico Remedies Limited** held on Tuesday, 22nd September, 2026 at 4:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 32nd Annual General Meeting ("AGM") of Medico Remedies Limited ("Company")

1. I, Shreya Shah, Practicing Company Secretary, had been appointed by the Board of Directors of **Medico Remedies Limited** ("the Company") for the purpose of scrutinizing the:
   i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
   ii. e-Voting at the 32nd Annual General Meeting ("AGM") by the equity shareholders

   in respect of the resolutions contained in the Notice of 32nd AGM of the Equity Shareholders ("AGM Notice") of the Company held on Tuesday, 22nd September, 2026, at 4:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

2. The AGM Notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode on 29th August, 2026 to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from

SHREYA SHAH COP 15859 ACS 39409

A 1104 Goregoan One Aspect, 9 Ram Mandir Cross Lane, Siddharth Nagar, Goregoan West, Mumbai 400104
M: +91 9925433351 E-mail: csshreyahshah@gmail.com

the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Tuesday, 15th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-Voting and e-Voting process at the AGM:**

   (i) The remote e-Voting period remained open from Saturday, 19th September, 2026 at 9:00 A.M. IST and ended on Monday, 21st September, 2026 at 5:00 P.M**.** IST.

   (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

   (iii) After the closure of e-Voting at the AGM on Tuesday, 22nd September, 2026, the votes cast under e-Voting facility were unblocked and were counted.

   (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of NSDL, i.e. https://www.evoting.nsdl.com. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Ordinary Resolution: Adoption of Financial Statements for the financial year ended 31st March, 2026 and Reports of the Board of Directors and Auditors of the Company thereon

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	51045751	4	59007	32	51104758	99.9999
Dissent	2	13	-	-	2	13	0.0001
Total	**30**	**51045764**	**4**	**59007**	**34**	**51104771**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

SHREYA SHAH COP 15859 ACS 39409

Item No. 2: Ordinary Resolution: Appointment of Mr. Haresh Kapurlal Mehta (DIN: 01080289) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	51045701	4	59007	31	51104708	99.9999
Dissent	3	63	-	-	3	63	0.0001
Total	**30**	**51045764**	**4**	**59007**	**34**	**51104771**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3 Special Resolution: Re-Appointment of Mr. Rishit Mehta (DIN: 07121224) as Whole time Director of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	5004726	4	59007	27	5063733	99.9988
Dissent	3	63	-	-	3	63	0.0012
Total	**26**	**5004789**	**4**	**59007**	**30**	**5063796**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	5	46054975	-	-	5	46054975

Item No. 4: Special Resolution: Re-Appointment of Mr. Haresh Mehta (DIN: 01080289) as Chairman & Whole-Time Director of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	122556	4	59007	26	181563	99.9653
Dissent	3	63	-	-	3	63	0.0347
Total	**25**	**122619**	**4**	**59007**	**29**	181626	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	6	50937145	-	-	6	50937145

SHREYA SHAH COP 15859 ACS 39409

Item No. 5: Special Resolution: Increase in Remuneration Payable to Mr. Harshit Mehta (DIN: 05144280), Managing Director of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3517302	3	57502	24	3574804	97.6882
Dissent	5	83092	1	1505	6	84597	2.3118
Total	**26**	**3600394**	**4**	**59007**	**30**	**3656401**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	5	47459370	-	-	5	47459370

Item No 6: Ordinary Resolution: Increase in Professional Fees Payable to Ms. Priyal Rishit Mehta, Professional Consultant of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	22	13541697	3	57502	25	13599199	99.3818
Dissent	5	83092	1	1505	6	84597	0.6182
Total	**27**	**13624789**	**4**	**59007**	**31**	**13683796**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	37434975	-	-	4	37434975

Item No. 7: Ordinary Resolution: Increase in Remuneration Payable to Ms. Shweta Harshit Mehta, Regulatory Deputy Manager of the Company.

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	14017292	3	57502	24	14074794	99.4025
Dissent	6	83102	1	1505	7	84607	0.5975
Total	**27**	**14100394**	**4**	**59007**	**31**	**14159401**	**100.0000**

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	4	36959370	-	-	4	36959370

SHREYA SHAH COP 15859 ACS 39409

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8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

SHREYA HITESHBHAI SHAH
Digitally signed by SHREYA HITESHBHAI SHAH
Date: 2026.09.23 13:55:37 +05'30'

SHREYA SHAH COP 15859 ACS 39409

SHREYA SHAH
Practicing Company Secretary
ACS 39409 / CoP No. 15859
UDIN: A039409H001565065
Peer Review Certificate No. 1696/2022

Place: Mumbai
Date: 22nd September 2026

Countersigned by
For Medico Remedies Limited

HARESH KAPURLAL MEHTA
Digitally signed by HARESH KAPURLAL MEHTA
Date: 2026.09.23 13:53:06 +05'30'

Authorised Signatory