

# **ANU MALHOTRA & ASSOCIATES**

## **PRACTICING COMPANY SECRETARIES**

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### **SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
**Medicamen Organics Limited**  
**10 Community Centre No 2,**  
**Ashok Vihar Phase II, New Delhi - 110052, India**

**Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated January 08, 2025**

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Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Medicamen Organics Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated January 08, 2025 and I submit my report as under.

#### **1. Management Responsibility**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated January 08, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

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### **2. Scrutinizer's Responsibility**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided KFin Technologies Limited ("Kfintech") the service provider.

The Company had availed the e-voting facility offered by Kfintech for conducting e-voting by electronic means.

### **3. "Cut-off Date"**

The shareholders of the Company holding shares as on the cut-off date of Friday, January 03, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

### **4. Remote E-voting Process**

In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on Thursday, January 09, 2025, and ended on Friday, February 07, 2025 at 05:00 P.M. IST, and the e-voting module was blocked by Kfintech thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on February 08, 2025, at 11:51 A.M. from the portal of Kfintech.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the Kfintech e-voting system, at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

### **5. E-voting Result**

#### **Resolutions:**

I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

#### **Resolution No. 1 - As a Special Resolution**

**PREFERENTIAL ISSUANCE OF UP TO 4,65,910 (FOUR LAKHS SIXTY FIVE THOUSAND NINE HUNDRED AND TEN ONLY) FULLY CONVERTIBLE WARRANTS ("WARRANTS") ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO "PROMOTER CATEGORY".**

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(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
11	1529350	100

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid /Abstained Votes

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
1	6102650

**Resolution No. 2 - As an Ordinary Resolution**

**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. BRIJESH KUMAR CHAUBEY (DIN: 10846247) AS EXECUTIVE DIRECTOR:**

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	7632000	100

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(3) Invalid/ Abstained Votes

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
0	0

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### 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours faithfully,

For **Anu Malhotra & Associates**  
Practicing Company Secretaries

ANU  
MALHOTRA

Digitally signed by  
ANU MALHOTRA  
Date: 2025.02.08  
18:23:59 +05'30'

**Anu Malhotra**  
**Proprietor**  
**Membership No.: A39971**  
**COP No.: 16221**

**Peer Review No.: 3819/2023**

**UDIN: A039971F003902115**

**Date : February 08, 2025**  
**Place : Ghaziabad**

Countersigned by  
For **Medicamen Organics Limited**

ASHUTOS  
H GUPTA

Digitally signed by  
ASHUTOSH GUPTA  
Date: 2025.02.08  
18:24:54 +05'30'

**Ashutosh Gupta**  
**Whole Time Director**  
**DIN: 00039995**

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