

Date: 08/12/2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539561**

Dear Sir,

**Sub: Submission of Proceedings of announcement of results of the resolution passed through postal ballot/e-voting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the above information on your record and acknowledge.

Yours faithfully,

For **REMEDIUM LIFECARE LIMITED**



**Adarsh Munjal**  
**Whole Time Director**  
**DIN.: 07304004**  
Encl.: A/a

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**RECORD IN BRIEF OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF REMEDIUM LIFECARE LIMITED ON SUNDAY, 7<sup>TH</sup> DECEMBER, 2025 RESULTS OF WHICH WERE DECLARED ON MONDAY, 8<sup>TH</sup> DECEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY**

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The Board of Directors of the Company at its meeting held on Friday, 31<sup>st</sup> October, 2025, had proposed to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022 & 11/2022 dated 28<sup>th</sup> December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the time being in force and as amended from time to time, Secretarial Standard 2 on General Meeting ("SS-2") and other applicable provisions of the law and regulations for the time being in force, to seek approval of the Member for transacting the special business as set out in the Postal Ballot notice dated 31<sup>st</sup> October, 2025.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosures Requirements), Regulation 2015, the Company had provided e-voting facility to all Members as on the Specified date /cut-off date (i.e. 4<sup>th</sup> July, 2025) and appointed National Securities Depository Limited (NSDL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice, by way of emails, to the Members on **4<sup>th</sup> November, 2025** and the voting period (e-voting) commenced from Saturday, 8<sup>th</sup> November, 2025 at 9:00 a.m. (IST) onwards to Sunday, 7<sup>th</sup> December, 2025 at 5:00 p.m. (IST).

The Board of Directors at its meeting held on 30<sup>th</sup> May, 2025 had appointed Ms. Riddhi Shah (ACS No. 20168, COP No. 17035), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing of the resolution is the last date of closure of the e-voting process i.e. Sunday, 7<sup>th</sup> December, 2025. By newspaper advertisement published in the Business Standard (English) and Pratahkal (Marathi) on 6<sup>th</sup> November, 2025, the Members were informed about the completion of dispatch of the Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Sunday, 7<sup>th</sup> December, 2025 at 5:00 p.m. (IST). Ms. Riddhi Shah, Scrutinizer submitted her report and the result was declared on Monday, 8<sup>th</sup> December, 2025 at the Registered Office of the Company at Office No. 9, K Raheja Prime, Marol

Industrial Estate, Behind Ravi Vihar Hotel, Saugbaug Road, Marol, Andheri (E), Mumbai, Maharashtra, 400059 by Mr. Adarsh Munjal , WTD, as duly authorized by the Board of the Company.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on the finding of defaced or mutilated ballot paper does not arise.

The final result of the Postal Ballot by way of remote E-Voting as per the Scrutinizer's Report in respect of Resolutions as set out in the Postal Ballot Notice dated 31<sup>st</sup> October, 2025 were passed with requisite majority.

Resolution(s) as set out in the notice of postal ballot passed with requisite majority through remote e-voting are as follows:

Sr. No.	Brief Particulars of the Resolution	Resolution required/passed
1	TO CONSIDER CHANGE OF NAME OF THE COMPANY FROM "REMEDIUM LIFECARE LIMITED" TO "SUPHA PHARMACHEM LIMITED" AND CONSEQUENT ALTERATIONS TO MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO CHANGE OF NAME	Special Resolution
2	APPOINTMENT OF MR. VIGNESH LAXMAN GAWDE (DIN: 11360925) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM 31 <sup>ST</sup> OCTOBER, 2025 FOR A PERIOD OF 5 YEARS	Special Resolution
3	APPOINTMENT OF MR. RAMBAJAN VISHWAKARMA (DIN: 11360922) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) AND AS A CHAIRMAN OF THE BOARD	Special Resolution

The above is for your information and record.

**Yours faithfully,**  
**For Remedium Lifecare Limited**




**Adarsh Munjal**  
**Whole Time Director**  
**DIN.: 07304004**