



Date: 08/12/2025

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

Dear Sir,

Sub: Declaration of Result of the Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 31st October, 2025 for seeking the approval of the Members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

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

Ms. Riddhi Shah, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her report and the same was declared by Mr. Adarsh Munjal- DIN- 07304004, Whole Time Director of the Company on Monday, 8th December, 2025 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with the scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at www.remlife.com.

The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations.



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



Annexure 1

SN	Description	
1.	Date of Postal Ballot	7 th December, 2025
2.	Book Closure Date	NA
3.	Total No. of shareholders on record date	115265
4.	No. of Shareholders Present in the Meeting either in person or through proxy/VC Promoters and Promoter Group Public	Not Applicable Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	Not Applicable Not Applicable



Resolution No. 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:
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9945600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9945600	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	872044532	5356166	0.614207853	5247059	109107	97.96296455	2.037035447
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	872044532	5356166	0.614207853	5247059	109107	97.96296455	2.037035447
Total		881990132	5356166	0.607281851	5247059	109107	97.96296455	2.037035447



Resolution No. 2	APPOINTMENT OF MR. VIGNESH LAXMAN GAWDE (DIN: 11360925) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM 31ST OCTOBER,2025 FOR A PERIOD OF 5 YEARS
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9945600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9945600	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	872044532	5348319	0.613308014	5218280	130039	97.56860053	2.431399473
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	872044532	5348319	0.613308014	5218280	130039	97.56860053	2.431399473
Total		881990132	5348319	0.606392159	5218280	130039	97.56860053	2.431399473

Resolution No. 3	APPOINTMENT OF MR. RAMBHAJAN VISHWAKARMA (DIN: 11360922) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) AND AS A CHAIRMAN OF THE BOARD
Resolution Required	Special Resolution
Whether promoter /promoter group are interested in the agenda / resolution: No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9945600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	9945600	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	872044532	5348319	0.613308014	5223181	125138	97.6602368	2.339763204
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	872044532	5348319	0.613308014	5223181	125138	97.6602368	2.339763204
Total		881990132	5348319	0.606392159	5223181	125138	97.6602368	2.339763204



Yours faithfully,
For Remedium Lifecare Limited



Adarsh Munjal
Whole Time Director
DIN.: 07304004



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Whole Time Director
REMEDIUM LIFECARE LIMITED (The Company)
CIN: L24100MH1988PLC343805

**Office No. 9, K Raheja Prime, Marol Industrial Estate, Behind Ravi Vihar Hotel,
Saugbaug Road, Marol, Andheri (E), Mumbai, Maharashtra, 400059**

Dear Sir,

I, Riddhi Shah, Company Secretary in Practice, Mumbai, have been appointed as "Scrutinizer" by the Board of Directors of **REMEDIUM LIFECARE LIMITED** (the Company) for the purpose of conducting and scrutinizing the Postal Ballot Process through remote e-voting, carried out by the Company in a fair and transparent manner in respect of Ordinary/Special Resolution(s) as set out in the Postal Ballot Notice dated 31st October, 2025 and to submit a report thereon. In this respect I hereby submit my Report as under:

- 1) In compliance with the requirements under Section 110 of the Companies Act, 2013 ('the Act') read with 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 28th December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the Company had completed the dispatch of postal ballot notice on **4th November, 2025** through email to those shareholders of the Company whose email were registered with the Registrar and Transfer Agents / Depositories as on the Cut-off date with instruction to cast their votes through remote e-voting system only.
- 2) The Company had availed the e-voting facility by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 31st October, 2025 were entitled to vote on the resolution as contained in the Notice.
- 4) The remote e-voting period commenced from Saturday, 8th November, 2025 at 9:00 a.m. (IST) onwards to Sunday, 7th December, 2025 at 5:00 p.m. (IST).



Riddhi Krunal Shah
Practicing Company Secretary

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Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

- 5) After the end of remote e-voting period, the votes were unblocked on the e-voting website of NSDL on Sunday, 7th December, 2025.
- 6) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of NSDL.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution(s) contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
- 8) I have duly scrutinized and reviewed the remote e-voting and submit my Report, on the Resolution(s) passed.



Riddhi Shah

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : A020168G002260494

Date: 8th December, 2025

Place: Mumbai



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
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Result of Remote E- voting

Based on Results of remote e-Voting of **Remedium Lifecare Limited (CIN: L24100MH1988PLC343805)**. Results of each items on the Agenda as set out in the Notice dated 31st October, 2025 are annexed herewith.

RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION

Subject		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:		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	5247059	0	5247059	97.9630
Dissent	109107	0	109107	2.0370
Invalid / Abstain	0	0	0	0.0
Total of Valid Votes	5356166	0	5356166	100.00

Accordingly, out of a total **5356166** valid votes cast via remote e-Voting 5247059 votes were cast **ASSENTING** to the **Special Resolution** constituting 97.9630 % of the votes polled; 109107 vote was cast **DISSENTING** to the **Special Resolution** constituting 2.0370 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 31st October, 2025 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject		APPOINTMENT OF MR. VIGNESH LAXMAN GAWDE (DIN: 11360925) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR OF THE COMPANY WITH EFFECT FROM 31ST OCTOBER, 2025 FOR A PERIOD OF 5 YEARS		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	5218280	0	5218280	97.5686
Dissent	130039	0	130039	2.4314
Invalid/Abstain	0	0	0	0
Total	5348319	0	5348319	100.00

Accordingly, out of a total **5348319** valid votes cast via remote e-Voting, 5218280 votes were cast **ASSENTING** to the **Special Resolution** constituting 97.5686 % of the votes polled; 130039 vote was cast **DISSENTING** to the **Special Resolution** constituting 2.4314 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No.2, of the Notice dated 31st October, 2025 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

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Near Vora Hospital, Kandivali (West), Mumbai - 400 067
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RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject		APPOINTMENT OF MR. RAMBHAJAN VISHWAKARMA (DIN: 11360922) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) AND AS A CHAIRMAN OF THE BOARD		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e- Voting	Ballot Paper	Total	
Assent	5223181	0	5223181	97.6602
Dissent	125138	0	125138	2.3398
Invalid/Abstain	0	0	0	0
Total	5348319	0	5348319	100.00

Accordingly, out of a total **5348319** valid votes cast via remote e-Voting, 5223181 votes were cast **ASSENTING** to the **Special Resolution** constituting 97.6602 % of the votes polled; 125138 vote was cast **DISSENTING** to the **Special Resolution** constituting 2.3398 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No.3, of the Notice dated 31st October, 2025 is passed with **REQUISITE MAJORITY**.



Riddhi Shah

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : A020168G002260494

Date: 8th December, 2025

Place: Mumbai