



CIN: L24100MH1988PLC343805

Reg. Office : Office No.9, K Raheja Prime Sagbaug Road,
Marol, Andheri (East), Mumbai - 400059

info@remediumlifecare.com

+91 8433895251



REMEDIUM LIFECARE LTD.
(Formerly known as "Roxy Exports Limited")

Date: 10/07/2025

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

Sub: Intimation of Postal Ballot Notice of the Company

Dear Sir,

This is further to our letter dated 30th May, 2025, intimating that the Board of Directors of the Company had decided to seek the consent of the Members' of the Company by way of Special Resolution and hence board considered it to seek same, through the Postal Ballot process for the Businesses as contained in the Postal Ballot Notice.

The Board hereby intimate that the Company has decided to seek member's approval The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 4th July, 2025, being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Please find attached Postal Ballot Notice (including instructions for e-voting) seeking approval of Members through e-voting only (Voting through Electronic means).

Kindly take the above information on your record and acknowledge.

**Yours faithfully,
FOR Remedium Lifecare Limited**

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



Copy to: National Securities Depository Limited
Central Depository Services (India) Limited

Encl.: A/a



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CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Dates
1	Date on which consent is given by the Scrutinizer	Friday, 30 May, 2025
2	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	Friday, 30 May, 2025
3	Date of appointment of the Scrutinizer.	Friday, 30 May, 2025
4	Specified Date for determining members to whom Postal Ballot Notice will be sent	Friday, 4 July, 2025
5	Date of completion of dispatch of Notice	Thursday, 10 July, 2025
6	Date of publishing Advertisement in Newspaper	Friday, 11 July, 2025
7	Date of Commencement of Voting by Electronic Mode	Monday, 14 July, 2025
8	Last date of e-voting	Tuesday, 12 August, 2025
9	Date on which Resolution will be deemed to be passed.	Tuesday, 12 August, 2025
10	Date of submission of the Report by the Scrutinizer	Thursday, 14 August, 2025
11	Date of declaration of the result by the Chairman	Thursday, 14 August, 2025
12	Last date of signing of Minutes by the Chairman	Wednesday, 10 September, 2025



POSTAL BALLOT NOTICE

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

VOTING STARTS ON	VOTING ENDS ON
Monday, 14 July, 2025 at 9:00 a.m. (IST)	Tuesday, 12 August, 2025 at 5:00 p.m. (IST)

Dear Member(s),

Notice is hereby given that pursuant to Section 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos.14/2020, 17/2020 and 22/2020 dated April 8, 2020, April 13, 2020 and 09/2023 dated September 25, 2023 , issued by Ministry of Corporate Affairs (the “MCA Circulars”) including any statutory modification or re-enactment thereof, if any, for the time being in force, to transact the below mentioned proposed special businesses by the members of the **Remedium Lifecare Limited** (“the Company”) by passing resolutions through postal ballot (“**Postal Ballot**”) only through remote e-voting (“**remote e-Voting**”) facility.

The Ministry of Corporate Affairs (the “MCA”) in terms of MCA Circulars, has advised the companies to consider / transact / take all decisions requiring members’ approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made there under, without holding a general meeting which requires physical presence of members at a common venue. MCA has clarified that companies which are required to provide e-voting facility under the Act, while they are transacting any business(es) by postal ballot up to September 30, 2024 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis, hence the requirements of sending Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope has been dispensed with and the voting on the proposed resolutions will be conducted only through remote e-voting system. In compliance with MCA Circulars, this Notice is being sent only through electronic mode to those members whose e-mail address is registered with the Company/ Depository Participant(s) as on **Friday, 4th July, 2025 (“Cut-off date”)**. If the member’s e-mail address is not registered or updated with the Company/ Depository Participant(s), they may follow the process provided in the Notes hereunder to receive the Notice, login ID and password for remote e-Voting. Members are requested to read the instructions given in the Notes under the section “Voting through Electronic Means” of the Notice. The communication of the assent or dissent of the members shall only take place through the remote e-Voting facility.

The Explanatory Statement, as required under Section 102 of the Act, pertaining to the aforesaid resolutions setting out the material facts concerning the business and the reasons thereof are annexed hereto for your consideration. The members are requested to peruse the proposed Resolutions along with their respective explanatory Statement and thereafter record assent or dissent by means of remote e-voting facility provided by the Company. Members are requested to carefully read the instructions/ procedure in the Notes under the section ‘Voting through Electronic

Means' to cast their votes. Member may note that references to Postal Ballot(s) in this Notice stands only for votes received electronically i.e. e-voting.

The Board of Directors of the Company, at its meeting held on **Friday, 30th May, 2025** has appointed **Ms. Riddhi Shah (ACS No. 20168, CP No. 17035)**, Company Secretary, Mumbai, as Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner. In the event the draft Resolutions as set out in the Notice is assented by the requisite majority by means of Postal Ballot through the remote e-voting process, they shall be deemed to have been passed as Special Business at an Extra Ordinary General Meeting.

Resolutions passed by the members through Postal Ballot is deemed to have been passed as if the same was passed at a general meeting of the members convened in that regard on the last date specified for remote e-Voting period i.e., **Tuesday, 12th August, 2025**.

The Scrutinizer after completion of scrutiny will submit her report on Postal Ballot through the remote e-voting process to the Chairman or any person authorized by the Board after completion of the e-voting period. The result of the Postal Ballot through the remote e-voting process shall be declared within 2 working days and will be uploaded on the website of the Company- www.remlife.com, communicated to the Stock Exchange on which the Company is listed - www.bseindia.com and website of e-voting agency i.e. website of the National Securities Depository Limited Website <https://evoting.nsdl.com> The Company will also display the results of the Postal Ballot at its Registered Office.

SPECIAL BUSINESS:

ITEM NO. 1- APPOINTMENT OF MR. BIKRAM KUMAR MUND (DIN: 06919513) AS NON-EXECUTIVE/INDEPENDENT DIRECTOR

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Bikram Kumar Mund (DIN: 06919513)** who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from 30th May, 2025, in accordance with the provisions of Section 161 of the Act and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director.,.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150 and 152 of the Act, read with Schedule IV and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended, and the Articles of Association of the Company, the appointment of Mr. Bikram Kumar Mund (DIN: 06919513) who meets the criteria of ‘independence’ as provided in Section 149(6) of the Act and the Rules framed thereunder and the SEBI Listing

Regulations, and who has submitted a declaration to that effect, and who is eligible for appointment, be and is hereby appointed, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from w.e.f. 30th May, 2025 till 29th May, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any of its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

ITEM NO. 2- APPOINTMENT OF MR. VIJAY PAL SINGH GULYA (DIN: 01433784) AS NON-EXECUTIVE/INDEPENDENT DIRECTOR

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), **Mr. Vijay Pal Singh Gulya (DIN: 01433784)** who was appointed as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors with effect from 30th May, 2025, in accordance with the provisions of Section 161 of the Act and who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150 and 152 of the Act, read with Schedule IV and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended, and the Articles of Association of the Company, the appointment of Mr. Vijay Pal Singh Gulya (DIN: 01433784) who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and the SEBI Listing Regulations, and who has submitted a declaration to that effect, and who is eligible for appointment, be and is hereby appointed, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from w.e.f. 30th May, 2025 till 29th May, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any of its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

Registered Office:

Office No. 9, K Raheja Prime,
Marol Industrial Estate,
Behind Ravi Vihar Hotel,
Sagbaug Road, Marol Naka,
Andheri (East), Mumbai- 400059

Date: 30th June, 2025

**By Order of the Board of Directors
For Remedium Lifecare Limited**

Sd/-

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

Place: Mumbai

NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution, is annexed hereto and forms part of this Notice.
2. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director(s) seeking appointment as Non-Executive/Independent Director are also annexed to this Notice.
3. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/ Bigshare Services Private Limited, the Company's Registrar and Transfer Agents (RTA) as on **Friday, 4th July, 2025** ("Cut-off date") and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants or who will register their email address in accordance with the process outlined in this Notice.
4. In accordance with the provisions of the MCA Circular, Members can **vote only through** the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.
5. A copy of this Postal Ballot Notice is also available on the Company's website www.remlife.com the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on website of the National Securities Depository Limited Website <https://evoting.nsdl.com>
6. Members who have not registered/updated their email IDs so far are requested to register/update the same with RTA - Bigshare Services Private Limited.
7. After dispatch of the postal ballot notice through email, advertisement shall be published in 1 (one) English daily newspaper and in 1 (one) Marathi Newspaper, each having wide circulation in the district where the registered office of the Company is situated and will also be uploaded on the Company's website at www.remlife.com
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member as on the **cut-off date i.e. Friday, 4th July, 2025** ("Cut-off date").
9. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
10. Relevant documents referred to in this Postal Ballot Notice will be made available for inspection on the Company's website from the date of commencement of e-voting period i.e. from **9.00 a.m. (IST) on Monday, 14th July, 2025** and ends at **5.00 p.m. (IST) on Tuesday, 12th August, 2025**.
11. The last date specified in this notice for e-voting shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
12. In case the shareholders have any queries or issues regarding e-voting, you may refer the

Frequently Asked Questions (“FAQs”) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

13. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on 30th May, 2025, have appointed Ms. Riddhi Shah (ACS 20168: COP 17035) Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
14. The remote e-voting period commences from 9.00 a.m. (IST) on Monday, 14th July, 2025 and ends at 5.00 p.m. (IST) on Tuesday, 12th August, 2025. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Thursday, 14th August, 2025. The said results along with the Scrutinizer’s Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed
15. The results will also be uploaded on the Company’s website www.remlife.com and on the website of i.e. National Securities Depository Limited at <https://evoting.nsdl.com> The Company will also display the results of the Postal Ballot at its Registered Office.

16. PROCEDURE AND INSTRUCTIONS FOR E-VOTING:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on

	<p>“Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login

	<p>& New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in

process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to krassociates.cs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self -attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to csremlife@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to csremlife@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Registered Office:

Office No. 9, K Raheja Prime,
Marol Industrial Estate,
Behind Ravi Vihar Hotel,
Sagbaug Road, Marol Naka,
Andheri (East), Mumbai- 400059

**By Order of the Board of Directors
For Remedium Lifecare Limited**

Sd/-

Date: 30th June, 2025

Place: Mumbai

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

EXPLANATORY STATEMENT Pursuant to Section 102 of the Companies Act, 2013 (the 'Act')

The following statement sets out all the material facts relating to the Resolution Nos. 1 and 2 to be passed as mentioned in the accompanying Notice:

ITEM NO.1:

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company, the Board of Directors, on the recommendation of Nomination and Remuneration Committee, at its meeting held on **30th May, 2025** appointed Mr. Bikram Kumar Mund (DIN: 06919513) as an Additional Director in the category of Independent Director of the Company under Section 149, 150, 152 and 161 read with Schedule IV of the Act, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The Company has received requisite disclosures/declarations from Mr. Bikram Kumar Mund as under :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR- 8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board is of the view that, given the knowledge and rich experience of Mr. Bikram Kumar Mund, his appointment will be of immense benefit and in the best interest of the Company. The Board is also satisfied in respect of his integrity, expertise, experience and proficiency.

Letter of Appointment of Mr. Bikram Kumar Mund setting out the terms and conditions of his appointment is being made available for inspection by the members of the Company.

The resolution seeks the approval of members for appointment of Mr. Bikram Kumar Mund as an Independent Director, pursuant to Section 149 and other applicable provisions of the Act and rules made thereunder, to hold office for a first term of five consecutive year's w.e.f. 30th May, 2025 till 29th May, 2030. **(both days inclusive)**.

Mr. Bikram Kumar Mund **will** be entitled to sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof, as may be approved by the Board, from time to time.

Brief resume of Mr. Bikram Kumar Mund

Mr. Mund is a qualified B.SC, LL.B., FCS, having 21 years of experience as practicing company secretary. He has worked as RFO manager for Ministry of Corporate Affairs at Raipur and Jaipur. He has experience in incorporation of company and all sorts of filling and consultancy relating to Companies Act.

Accordingly, the Board commends the Special Resolution as set out in item No. 1 of the accompanying notice.

Mr. Bikram Kumar Mund is concerned or interested in the resolution no 1 of the accompanying notice relating to his appointment and his relatives are concerned or interested to the extent of their shareholding, if any, in the Company.

None of the other Directors/ Key Managerial Personnel of the Company, and/or their relatives is, in any way, concerned or interested financially or otherwise, in the proposed Resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

ITEM NO.2:

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), in terms of the Nomination and Remuneration Policy of the Company, the Board of Directors, on the recommendation of Nomination and Remuneration Committee, in their meeting held on **30th May, 2025** appointed Mr. Vijay Pal Singh Gulya (DIN: 01433784) as an Additional Director in the category of Independent Director of the Company under Section 149, 150, 152 and 161 read with Schedule IV of the Act, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The Company has received requisite disclosures/declarations from Mr. Vijay Pal Singh Gulya as under :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR- 8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, dated June 20, 2018 that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Board is of the view that, given the knowledge and rich experience of Mr. Vijay Pal Singh Gulya, his appointment will be of immense benefit and in the best interest of the Company. The Board is also satisfied with regard to integrity, expertise and experience (including proficiency) of Mr. Vijay Pal Singh Gulya. Change as above

Letter of Appointment of Mr. Vijay Pal Singh Gulya setting out the terms and conditions of appointment is being made available for inspection by the members of the Company.

The resolution seeks the approval of members for appointment of Mr. Vijay Pal Singh Gulya as an Independent Director pursuant to Section 149 and other applicable provisions of the Act and rules made thereunder to hold office for a first term of five consecutive years w.e.f. 30th May, 2025 till 29th May, 2030. **(both days inclusive)**.

Mr. Vijay Pal Singh Gulya would be entitled to sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board, from time to time.

Brief resume of Mr. Vijay Pal Singh Gulya

He is a B. Com graduate and Chartered Accountant with 20 years of experience in Tax and audit. He has rich experience in the area of Taxation and audit.

Accordingly, the Board commends the Special Resolution as set out in item No. 2 of the accompanying notice.

Mr. Vijay Pal Singh Gulya is concerned or interested in the resolution no 2 of the accompanying notice relating to his appointment and his relatives are concerned or interested to the extent their shareholding, if any, in the Company.

None of the other Directors/ Key Managerial Personnel of the Company, and/or their relatives is, in any way, concerned or interested financially or otherwise, in the proposed Resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

Information about additional details of the Directors along with their brief profile who are seeking appointment/re-appointment as set out at Item Nos. 1 & 2 of the Notice dated 30th June, 2025 as required under Regulation 36 of the Listing Regulations, as amended, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ('ICSI') is given below:

Particulars	Mr. Bikram Kumar Mund	Mr. Vijay Pal Singh Gulya
Director Identification Number (DIN)	06919513	01433784
Date of Birth	04/05/1968	30/06/1971
Nationality	Indian	Indian
Date of Appointment on Board	30/05/2025	30/05/2025
Qualifications	B.SC, LL.B., FCS	B. Com., C.A.
Shareholding in Remedium Lifecare Limited	Nil	Nil
In case of Non-Executive Director the shareholding including shareholding as Beneficial Owner.	Nil	Nil
Expertise in specific functional areas	He is B.SC, LL.B., FCS, having 21 years of experience as practicing company secretary, worked as RFO manager for Ministry of Corporate Affairs at Raipur and Jaipur. He has experience in incorporation of company and all sort of filling and consultancy relating to company act.	He is Chartered Accountant with 20 years of experience in Tax and audit.
Terms and Conditions of reappointment	Terms and conditions as per Schedule IV of Companies Act, 2013	Terms and conditions as per Schedule IV of Companies Act, 2013
Remuneration last drawn (including sitting fees, commission if any)	N.A.	N.A.
Remuneration proposed to be paid	Nil	Nil
Relationships with other Director / Key Managerial Personnel	Not related to any Director	Not related to any Director

Number of meetings of the board attended during the financial year 2024-25	N.A.	N.A.
Directorships in other Public Limited Companies along with listed entities from which the person has resigned in the past three years.	Nil	MAVERICK MEDICHAIN LIMITED
Memberships of Committees in other Public Limited Companies (includes only Audit & Shareholders / Investors Grievances Committee)	Nil	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He is B.SC, LL.B., FCS, having 21 years of experience as practicing company secretary, worked as RFO manager for Ministry of Corporate Affairs at Raipur and Jaipur. He has experience in incorporation of company and all sort of filling and consultancy relating to company act.	He is Chartered Accountant with 20 years of experience in Tax and audit.

Registered Office:

Office No. 9, K Raheja Prime,
Marol Industrial Estate,
Behind Ravi Vihar Hotel,
Sagbaug Road, Marol Naka,
Andheri (East), Mumbai- 400059

**By Order of the Board of Directors
For Remedium Lifecare Limited**

Sd/-

**Date: 30th June, 2025
Place: Mumbai**

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