



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

CIN: L24100MH1988PLC343805

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

info@remediumlifecare.com

+91 8433895251



April 28th, 2025

To,
Listing Department
BSE Limited,
P.J . Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 539561/REMLIFE

Subject: Postal Ballot Result

Dear Sir,

This is further to our letter dated March 27, 2025 enclosing a copy of the Postal Ballot notice seeking approval of the members for the resolutions stated therein.

We further inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated March 27, 2025 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed Mr. Mehul Pitroda, proprietor at M S Pitroda & Co, (ACS No. 43364, CP No. 20308), Practicing Company Secretaries, to act as Scrutinizer for Postal Ballot process. The Voting on Postal Ballot commenced Friday, March 28, 2025 at 09:00 a.m. (IST) and ended on Saturday, April 26, 2025 at 05:00 p.m. (IST) The postal ballots (e- voting) were duly Scrutinized by the Scrutinizer and the report submitted thereon on April 28, 2025.

Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot Notice dated March 27, 2024.

All the resolutions set out in the notice of postal ballot were duly passed by requisite majority. Enclosed herewith is the result pdf the Postal Ballot along with Scrutinizer's Report dated April 28, 2025





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The following Items of Business as laid down in the Postal Ballot Notice dated March 27, 2025:

Item No.	Type of Business	Name of Business Event	Resolution passed (Ordinary/Special)
1.	Special	Appointment of Ms. Shamim Adil Michal (DIN: 10913814) as an Independent Director.	Ordinary

The date of declaration of result is April 28, 2025.

No promoter or any other person from promoter group is interested in aforesaid resolution.

Please take the note of the above and update the same in your records.

Thanking you,
Yours faithfully,

For Remedium Lifecare Limited

Adarsh Munjal
Whole Time Director
DIN:07304004



Encl: As above.



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E-voting Postal Ballot Result of Remedium Lifecare Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Date of AGM/ EGM	Not Applicable (Resolution passed through Postal Ballot on April 26, 2025)
Total number of shareholders on record date (i.e as on February 28, 2025)	112865
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group Public	Not Applicable (Resolution Public passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group Public	Not Applicable (Resolution passed through Postal Ballot)

Resolution Item No. 1 - Ordinary Resolution:

Whether promoter/promoter group are interested in agenda resolution ? -No

Appointment of Ms. Shamim Adil Michal (DIN: 10913814) as an Independent Director.

Sr. No	Promoter / Public	Mode of Voting	Total 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
				[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	4480000	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Non-Institutional	Remote E-Voting	398720000	1547252	0.39	1489570	57682	99.27	3.73
		Poll		0	0	0	0	0	0
		Total		1547252	0.39	1489570	57682	99.27	3.73
Total			403200000	1547252	0.39	1489570	57682	99.27	3.73



SCRUTINIZER'S REPORT

To,
The Chairman,
REMEDIUM LIFECARE LIMITED
Office No.9, K Raheja Prime, Marol Industrial Estate,
Behind Ravi Vihar Hotel, Sagbaug Road, Marol Naka,
Andheri East, Mumbai 400059.

Ref: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Postal Ballot Notice dated 27th March 2025.

I, Mehul Pitroda, proprietor at M S Pitroda & Co., Practising Company Secretary have been appointed as Scrutiniser by Board of Directors of REMEDIUM LIFECARE LIMITED ("The Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in fair and transparent manner on the resolution contained in the Postal Ballot notice dated 27th March 2025 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021, dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated 25th September 2023, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rule, 2014, as amended ("the Rules") As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in Notice.

2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and other relevant papers/

documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on 26th April, 2025.

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 21st March 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i) The e-Voting period had commenced on Friday, 28th March 2025 (9.00 a. m.) and ended on Saturday, 26th April 2025 (5.00 p. m.).
 - ii) The votes cast during the remote e-voting were unblocked on Monday, 28th April 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company.
 - iii) Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., <https://evoting.nsdl.com> Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

Ordinary Resolution - Appointment of Ms. Shamim Adil Michal (DIN: 10913814) as an Independent Director.

Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (v)
No. of valid Votes # (i)	As a % of total number of valid votes (in Favour and Against) (ii=i/(i+iii)* 100)	No. of valid Votes (iii)	As a % of total number of valid votes (in Favour and Against) (iv =iii/ (i+iii)* 100)	
14,89,570	96.27	57,682	3.73	0

Notes:

- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii) The figures in percentage have been rounded off to 2 decimal points.

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Neeraj Ramashankar Yadav, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. You may accordingly declare the result of voting by Postal Ballot process (including votes cast through e-voting).

Thanking you.

For M S Pitroda & Co.
Practicing Company Secretary

MEHUL
SURESH
PITRODA

Digitally signed
by MEHUL
SURESH PITRODA
Date: 2025.04.28
14:22:15 +05'30'

Mehul Pitroda

Proprietor

Membership No. 43364

COP 20308

UDIN: A043364G000217208

Date: 28th April 2025

Place: Mumbai