



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

February 27, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai, 400051, Maharashtra, India.

Company Symbol : **MEDIORG**
Company ISIN : **INE0PE401018**

Dear Sir/Madam,

Subject: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

We, Medicamen Organics Limited ("Company"), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with the rules made thereunder and pursuant to Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, the approval of the shareholders of the Company has been sought by way of postal ballot for the below resolution as set out in the Postal Ballot Notice **dated January 27, 2026** ('Postal Ballot') through remote e-voting, which commenced on 09:00 a.m. (IST) on Friday, January 28, 2026, and concluded at 05:00 p.m. (IST) on Thursday, February 26, 2026

Sr No.	Particulars	Type of Resolution
1.	To consider and approve variation in the objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through Prospectus.	Special Resolution
2.	Approval for the payment of remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the companies act, 2013.	Special Resolutions
3.	Re- appointment of Mr. Ashutosh Gupta (DIN: 00039995) as Whole Time Director of the Company.	Ordinary Resolution

In this regard, please find enclosed herewith:

- Voting Results in compliance with the Regulation 44 of the Listing Regulations as "**Annexure - A**"; and
- Scrutinizer's Report dated Friday, February 27, 2026, on remote e-voting for the Postal Ballot, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provision of the Listing Regulations, issued by Ms. Anu Malhotra of M/s. Anu Malhotra & Associates, Company Secretaries as "**Annexure - B**"

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN**: 05AABCM4302P3ZH



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | **CIN No:** L74899DL1995PLC066416 | **GSTIN:**07AABCM4302P1ZF

Pursuant to the aforesaid results, the resolution as set out in the Postal Ballot Notice, was approved with the requisite majority on Friday, February 27, 2026 (last date of remote e-voting).

The voting results and Scrutinizer Report are also available on the website of the Company at www.medicamenorganics.com and the website of CDSL at <https://www.evotingindia.com/>

Kindly take the same on record and display the same on the website of your exchange.

Thanking you.

Yours faithfully,

For Medicamen Organics Limited

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi

Encl.: as stated above

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P3ZH



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

Annexure A

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve variation in the objects of the issue relating to Initial Public Offering (IPO) for which amount was raised through Prospectus.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6987900	6987900	100	6987900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6987900	6987900	100	6987900	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712100	646100	13.7115	642100	4000	99.3809	0.6191
	Poll							
	Postal Ballot (if applicable)							
	Total		4712100	646100	13.7115	642100	4000	99.3809
Total		11700000	7634000	65.2479	7630000	4000	99.9476	0.0524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the payment of remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the companies act, 2013.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6987900	6987900	100	6987900	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6987900	6987900	100	6987900	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712100	646100	13.7115	628100	18000	97.2141	2.7859
	Poll							
	Postal Ballot (if applicable)							
	Total		4712100	646100	13.7115	628100	18000	97.2141
Total		11700000	7634000	65.2479	7616000	18000	99.7642	0.2358
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH



MEDICAMEN Organics Limited

Regd. & Corporate Office: 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

Tel: 011-27430249, 27138171

E-mail: info@mediorganics.in | CIN No: L74899DL1995PLC066416 | GSTIN:07AABCM4302P1ZF

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- appointment of Mr. Ashutosh Gupta (DIN: 00039995) as Whole Time Director of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6987900	6396500	91.5368	6396500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6987900	6396500	91.5368	6396500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4712100	646100	13.7115	628100	18000	97.2141	2.7859
	Poll							
	Postal Ballot (if applicable)							
	Total		4712100	646100	13.7115	628100	18000	97.2141
Total		11700000	7042600	60.1932	7024600	18000	99.7444	0.2556
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						591400		
Public Institutions								
Public - Non Institutions								

Works:

Unit-1 : Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P1ZJ

Unit-2 : Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.) | GSTIN: 05AABCM4302P3ZH

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Annexure B

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 27, 2026.

Dear Sir/ Madam,

I, **Anu Malhotra**, Proprietor of **M/s. Anu Malhotra & Associates**, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of Medicamen Organics Limited ('Company') for scrutinizing the e-voting process in a fair and transparent manner pursuant to Section 108 & 110 of the Companies Act, 2013, as amended (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in respect of the Resolution contained in the Postal Ballot Notice dated **January 27, 2026** and I submit my report as under.

1. Management Responsibility

The Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for passing of Resolution through Postal Ballot by e-voting process.

As per General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other Circulars in relation to "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBIHO/CFDICFD-PoD2/P/CIR2023/167 dated October 07, 2023 and Circular No. SEBIHO/CFD/CFD-PoD-2/PICIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as 'Circulars') and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the Postal Ballot, do hereby submit the report as follows: 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 27, 2026, 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

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 Central Depository Services (India) Limited ("CDSL") the service provider.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") 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 23, 2026, 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 Wednesday, January 28, 2026 and ended on Thursday, February 26, 2026 at 05:00 P.M. IST, and the e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on Friday, February 27, 2026 at 12:06 P.M. IST from the portal of CDSL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.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

TO CONSIDER AND APPROVE VARIATION IN THE OBJECTS OF THE ISSUE RELATING TO INITIAL PUBLIC OFFERING (IPO) FOR WHICH AMOUNT WAS RAISED THROUGH PROSPECTUS

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	7630000	99.95%

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	4000	0.05%

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

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

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(iii) Invalid / Abstained Votes

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

RESOLUTION NO. 2 - AS AN SPECIAL RESOLUTION

APPROVAL FOR THE PAYMENT OF REMUNERATION TO DIRECTORS EXCEEDING THE OVERALL MANAGERIAL REMUNERATION LIMIT AS PER THE PROVISIONS OF SECTION 197 OF THE COMPANIES ACT, 2013.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	7616000	99.76%

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	18000	0.24%

(3) Invalid/ Abstained Votes

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

RESOLUTION NO. 3 - AS AN ORDINARY RESOLUTION

RE- APPOINTMENT OF MR. ASHUTOSH GUPTA (DIN: 00039995) AS WHOLE TIME DIRECTOR OF THE COMPANY.

(1) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
12	7024600	92.02%

(ii) Valid Votes "against" the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	18000	0.24%

(3) Invalid/ Abstained Votes

Total number of members whose votes were declared invalid/Abstained	Total Number of votes cast by them
591400	7.74%

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

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

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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)

Countersigned by
For Medicamen Organics Limited

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

Bal Kishan Gupta
Managing Director
DIN: 00032772

Peer Review No.: 3819/2023

UDIN: A039971G004008925

Date : February 27, 2026
Place : Ghaziabad

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

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

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com
