



**Date: 11<sup>th</sup> September, 2025**

To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>Stock Code : INDOCO</b>	To The Listing Department <b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <b>Stock Code : 532612</b>
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Dear Sir/Madam,

**Subject: Proceedings of 78<sup>th</sup> Annual General Meeting of Indoco Remedies Limited**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 78<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, 11<sup>th</sup> September, 2025 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Thanking you,  
Yours faithfully,  
For Indoco Remedies Limited

Ramanathan Hariharan  
Company Secretary & Head- Legal





## SUMMARY OF PROCEEDINGS OF THE 78<sup>TH</sup> ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED

The 78<sup>th</sup> Annual General Meeting of the members of the Company was held today i.e. Thursday, 11<sup>th</sup> September, 2025 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Suresh G Kare, Chairman of the Company, chaired the proceedings of the AGM and welcomed all the members. On confirming that the requisite quorum was present through VC, Mr. Suresh G Kare called the meeting to order.

Mr. Ramanathan Hariharan, the Company Secretary & Compliance Officer, extended a warm and hearty welcome to everyone present at the meeting. He then informed the members that the statutory registers and other relevant documents referred to in the Notice of the AGM were available for inspection in electronic mode. He then introduced the Board members, CFO of the Company, Secretarial Auditor and Scrutinizer Mr. Ajit Sathe of M/s A. Y. Sathe & Co. and Mr. Atul Kale, Partner of M/s Gokhale & Sathe, Statutory Auditors of the Company.

The following Directors and other Senior Officials were present at the AGM:

Mr. Suresh G Kare	Chairman
Ms. Aditi Panandikar	Managing Director
Mr. Sundeep V. Bambolkar	Jt. Managing Director
Dr. Anand Nadkarni	Non-Executive Director
Mr. Satish Shenoy	Independent Director & Chairman of Audit Committee, and Risk Management Committee
Mr. Ajay Mulgaokar	Independent Director
Dr. Vasudha Kamat	Independent Director
Mr. Abhijit Gore	Independent Director & Chairman of Stakeholder Relationship Committee, and Nomination & Remuneration Committee
Mr. Pramod Ghorpade	Chief Financial Officer
Mr. Ramanathan Hariharan	Company Secretary & Compliance Officer



**INDOCO REMEDIES LIMITED**

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.  
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

[www.indoco.com](http://www.indoco.com)

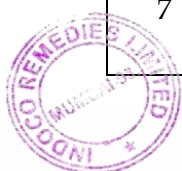


Ms. Aditi Panandikar, Managing Director then apprised the members about the performance of the Company and its future prospects.

The Company Secretary then took the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2025, as read as the same were already circulated to the members.

The Company Secretary then explained the members the process of casting the vote during the AGM. Then the Company Secretary requested the shareholders attending the meeting and who have not casted their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by MUFG Intime India Private Limited on the following items of businesses embodied in the Notice of the 78<sup>th</sup> Annual General Meeting.

Sr. No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1. (a)	To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
(b)	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.	
2.	To declare a final dividend of Rs. 0.20 (Twenty Paise Only) per equity share for the financial year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Dr. Anand M Nadkarni (DIN: 06881461), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4.	To ratify the remuneration of the Cost Auditors for the financial year 2025-2026.	Ordinary
5	To appoint A. Y. Sathe & Co., Company Secretaries as a Secretarial Auditor of the Company and to fix their remuneration.	Ordinary
6	To re-appoint Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company.	Special
7	To re-appoint Mr. Abhijit Y Gore (DIN: 00301688) as an Independent Director of the Company.	Special



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The Company Secretary then requested the members who had registered themselves as speakers to speak and seek clarifications on the items set forth in the Notice, the Company's financial statements, its performance and business. Ms. Aditi Panandikar, Managing Director, Mr. Sundeep V Bambolkar, Jt. Managing Director, Mr. Pramod Ghorpade, Chief Financial Officer and Mr. Ramanathan Hariharan, Company Secretary & Compliance Officer responded to the queries of the members and provided the necessary clarifications.

The Company Secretary thereafter, thanked all the members for their participation at the AGM. He further informed the members that e-voting on the platform of MUFG Intime India Private Limited would continue for another 30 minutes to enable the members to vote.

The Meeting commenced at 10:30 a.m. and was concluded at 11:54 a.m. (including 30 minutes time allowed for e-voting during the AGM).

**Note:**

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

