



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

To
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,

September 2, 2020

Company Code No.: 524322
Security ID: KABRADG

Sub: Outcome of Board Meeting to be held on Wednesday, September 02nd, 2020

Dear Sir/Madam,

I am directed to inform that the meeting of the Board of Directors of the Company was held on 2nd September, 2020, and following business was transacted, inter alia, at the meeting of the Board of Directors:

1. It was approved by directors that 31st Annual General Meeting of the Company shall be held on 30th September, 2020 and notice convening same was also approved by board.
2. Audited Financials for year ended 31st March, 2020 were approved by the directors of the company and Auditor of the company.
3. **Board Resolved further that**, pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary, consent of the Board Of Directors be and is hereby accorded to change the name of the Company from "**KABRA DRUGS LIMITED**" to "**MIGHTO LIMITED**".
4. **Board Resolved further**, to shift registered office of the Company from "Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001" to "Kabra Drugs Ltd, No. 373, 3rd Floor, Sarakki Main Road, I G Circle, J P Nagar 1st Phase, Bangalore 560078".
5. Pursuant to Regulation of the SEBI (LODR) Regulations, 2015 and other applicable rules there to, following appointments were considered to be approved:
 - a) Resolved that, Mr. Bharat Dewda (Din No. 08137846) opted to resign as Independent Non-Executive director of the company in 31st Annual General Meeting to be held on 30th September, 2020.
 - b) Resolved that, Mr. Arvind Hirve (Din No. 08156008) opted to resign as Independent Non-Executive director of the company in 31st Annual General Meeting to be held on 30th September, 2020.
 - c) Resolved that, Mr. Bangalore Venkata krishnappa Ananth Kumar (Din No. 08644948) shall be reappointed as Whole-time director of the company in 31st

REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.
PHONE NO 0731-4247626

Email - kabradrugs@gmail.com, website- www.kabradrugs.com





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Annual General Meeting to be held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.

- d) Resolved that, Mr. Ramachandran Muralidharan (Din No. 02418630) shall be re-appointed as Independent Non-Executive Director of the company from the designation additional director of the company in 31st Annual General Meeting to be held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- e) Resolved that, Mr. Ananth kumar Shilpa (Din No. 08677992) shall be appointed as Director of the company from the designation additional director of the company in 31st Annual General Meeting to be held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- f) Resolved that, Mr. Bangalore Rajeevalochana Prasanna (Din No. 08680771) shall be appointed as Director of the company from the designation additional director of the company in 31st Annual General Meeting to be held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- g) Resolved that, Mr. Churchil Durai M Jebastine (Din No. 07018943) shall be appointed as the Independent Non-Executive Director of the company in 31st Annual General Meeting to be held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

Yours Faithfully,

For Kabra Drugs Limited

Ramachandran Muralidharan
Director
Din No. 02418630



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