



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

October 2, 2022

**Company Code No.:** 524322

**Security ID:** KABRADG

Dear Sir/Madam,

**Sub: Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company - Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, the 30th September, 2022 at 10.00 a.m. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking You.

**Yours Faithfully,**

**For KABRA DRUGS LIMITED**

**Authorised Signatory**

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REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P.

PHONE NO 0731-4247626

Email – [kabradrugs@gmail.com](mailto:kabradrugs@gmail.com), [website- www.kabradrugs.com](http://www.kabradrugs.com)



**NARASIMHAN SRIVIDHYA, B.Com, ACS**  
Company Secretary in Practice

**FORM No. MGT-13**  
**Report of Scrutinizer**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

30.09.2022

The Board of Directors,  
KABRA DRUGS LIMITED,  
270 Shastri Market Indore MP 452007 IN

32<sup>nd</sup> Annual /General Meeting of the Equity Shareholders of KABRA DRUGS LIMITED Held on Friday, 30<sup>th</sup> September 2021 at 10.00 a.m at 270 Shastri Market Indore Indore Indore MP 452007 IN

Dear Sir,

I, N. Srividhya, Practising Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 2<sup>nd</sup> September 2022 meeting of the Equity Shareholders of KABRA DRUGS LIMITED held on Friday, 30<sup>th</sup> September 2022 at 10.00 a.m at 270 Shastri Market Indore Indore Indore MP 452007 IN submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
3. The E-Voting Report on the below mentioned resolutions was finalized and assessed by us on the closure of e-voting period i.e. after 6.00 p.m. on Wednesday, September 29<sup>th</sup>, 2022;
4. I did not find any votes cast physically or electronically, invalid;
5. The result of the poll is as under:



New No: 161-3/Old No:72- 3, "Jayalakshmi"SI, II nd Floor,  
LakeView Road,,West Mambalam,  
Chennai - 600033

Email id : srividhya0806@gmail.com

**DETAILS OF VOTING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATION, 2015 33<sup>rd</sup> ANNUAL GENERAL MEETING OF KABRA DRUGS LIMITED**

1	Date of AGM	30.09.2022
2	Total No of shareholder on record date	7465
3	Number of Shareholders present in the meeting either in person or through proxy	
	A) Promoter and Promoter Group	
	B) Public	43
4	Number of Shareholders attended meeting through Video Conferencing	
	C) Promoter and Promoter Group	Nil
	D) Public	Nil

**Resolution 1: Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.**

The said resolution was Proposed by GIRIRAJ GUPTA and seconded by KIRAN JAIN

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100

*(Signature)*



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100

(iii) Invalid votes:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously



**Resolution 2: To appoint a director in place of Ms. ANANTHKUMAR SHILPA (Din No. 08677992) who retires by rotation, and being eligible, offers himself for re-appointment..**

The said resolution was Proposed by Shilpa satish and seconded by Geetha R

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100



(iii) Invalid votes:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously



**Resolution 3:** To appoint a director in place of Mr. BANGALORE RAJEEVALOCHANA PRASANNA (Din No. 08680771) who retires by rotation, and being eligible, offers himself for re-appointment.

The said resolution was Proposed by Atul Nahar and seconded by Manoj Maheswari

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100



(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously

**Resolution 4: To appoint Statutory Auditor of the company**

The said resolution was Proposed by VINITA MALPANI and seconded by DINESH MALHAR

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Three Fourth Majority

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100





(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100

(ii) Invalid votes:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously



**Resolution 5: To Regularise the appointment of Mr. KUNIAMUTHUR NANJAPPAN ANAND, who was appointed as Additional Independent director on 09.06.2022**

The said resolution was Proposed by PANKAJ ASAWA and seconded by RAJESH MALANI

**Nature of resolution:** Ordinary Resolution  
**Voting requirement:** Three Fourth Majority

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100

(iii) Invalid votes:



Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously

**Resolution 5: To Regularise the appointment of Ms.ANAND ANITHA, who was appointed as Additional Independent director on 14.07.2022**  
The said resolution was Proposed by AJAY KATARIA and seconded by HIRALAL BAFNA

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Three Fourth Majority

(ii) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
40	37817	100

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
9	339799	100

(ii)Voted against the resolution:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast

*(Signature)*



Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
2	800	100

(iv) Invalid votes:

Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them
Nil	

Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

Resolution was passed unanimously

Date: 30.09.2022

Place: Chennai



Narasimhan Srividhya

CP No: 14058

UDIN: A034428D001100944

Peer Review Certificate No:829/2020

Unique Code:P2004TN081200

**NARASIMHAN SRIVIDHYA**  
 Company Secretary In Practice  
 Mem. No : 34428  
 Cop : 14058

