



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

October 1, 2020

**Company Code No.:** 524322

**Security ID:** KABRADG

Dear Sir/Madam,

**Sub: Voting Results of the 31<sup>st</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 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 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**



**DIRECTOR/AUTHORISED SIGNATORY.**

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)



## **Jain Anil and Associates**

**Address: 1603 Gaurav Height Mahavir Nagar Kandivali West Mumbai 400067**

**Email aniljainajmer@yahoo.com**

---

### **Form MGT-13**

#### **Report of Scrutinizer**

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

**To**

**Board of Directors Of  
Kabra Drugs Limited.  
Indore.**

**31<sup>st</sup> Annual General Meeting of the members of KABRA DRUGS LIMITED (CIN No. L02423MP1989PLC005438 ) held on Wednesday, 30<sup>th</sup> September, 2020 at 10.00 a.m. at 270 Shastri Market Indore MP 452007 IN.**

Dear Sir

I, **Mr. Anil Jain**, Proprietor of **M/s Jain Anil & Associates**, Practicing Chartered Accountant , appointed as Scrutinizer for the purpose of Poll and E-Voting taken on the below mentioned resolution, and hereby state that:

- a. After the time fixed for closing the poll by the Company, 1 (One) Ballot Box was kept for polling was locked in my presence with due identification marks placed by me.
- b. 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 11.00 a.m. on Wednesday, September 30<sup>th</sup>, 2020;
- c. I did not find any votes cast physically or electronically, invalid;
- d. The result of the poll is as under:

# **DETAILS OF VOTING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATION,2015**

## **31<sup>ST</sup> ANNUAL GENERAL MEETING OF KABRA DRUGS LIMITED**

1	Date of AGM	<b>30.09.2020</b>
2	Total No. of Shareholders on Record Date	<b>7497</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a)Promoter and Promoter Group	<b>Nil</b>
	b)Public	<b>33</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a)Promoter and Promoter Group	<b>Nil</b>
	b)Public	<b>Nil</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statement for the year ended 31st March, 2020				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4388600	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANT.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Name change of Company from 'KABRA DRUGS LIMITED' to MIGHTO LIMITED'				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Registered office 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resignation of Mr.Bharat Dewda (DIN No.08137846) from Designation of Independent Non-Executive Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Resignation of Mr.Arvinf Hirve (DIN: 08156008) from the Designation of Independent Non-Executive Director.				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.BANGALORE VENKATAKRISHNAPPA ANANTH KUMAR (DIN: 08644948) 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.RAMACHANDRAN MURALIHARAN (DIN No.02418630) as Independent Non-Executive 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.ANANTHKUMAR SHILPA (Din:08677992) as Independent Women 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4388600	812969	18.5246	812969	0	100	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.BANGALORE RAJEEVALOCHANA PRASANNA (Din No.08680771) as 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4388600	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4388600	812969	18.5246	812969	0	0
Total		4388600	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Churchil Durai M Jebastine (Din No. 07018943) as Independent Non-Executive 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4388500	549000	12.5097	549000	0	100	0
	Poll		263969	6.0149	263969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4388500	18.5246	812969	0	100	0
Total		4388500	812969	18.5246	812969	0	100	0
Whether resolution is Pass or Not.							Yes	

For Jain Anil and Associates

Chartered Accountant

*Anil Jain*



Mr. Anil Jain

Mem No. 039803

UDIN : 20039803AAAAEP2836

Date: 1<sup>st</sup> October, 2020

Place: Mumbai