



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

October 1, 2021

Company Code No.: 524322

Security ID: KABRADG

Dear Sir/Madam,

Sub: Voting Results of the 32nd 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 32nd Annual General Meeting of the Company held on Thursday, the 30th September, 2021 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, [website- www.kabradrugs.com](http://www.kabradrugs.com)



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]**

01.10.2021

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

32nd Annual /General Meeting of the Equity Shareholders of KABRA DRUGS LIMITED Held on Thursday, 30th 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 2nd September 2021 meeting of the Equity Shareholders of KABRA DRUGS LIMITED held on Thursday, 30th September 2021 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 29th, 2021;
4. I did not find any votes cast physically or electronically, invalid;
5. The result of the poll is as under:

DETAILS OF VOTING UNDER REGULATION 44(3) OF SEBI (LODR) REGULATION, 2015 32nd ANNUAL GENERAL MEETING OF KABRA DRUGS LIMITED

1	Date of AGM	30.09.2021
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	38
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 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

The said resolution was Proposed by Vivek Mahajan and seconded by Maya Sharma

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
38	59482	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
12	571372	100



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

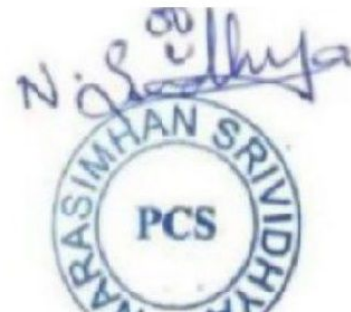
Number of members present and voting (in person or by proxy) - POLL	Number of votes cast by them	% of total number of valid votes cast
Nil		
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
	Nil	

(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 Ramesh Rai and seconded by Surya Prakash Dusad

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

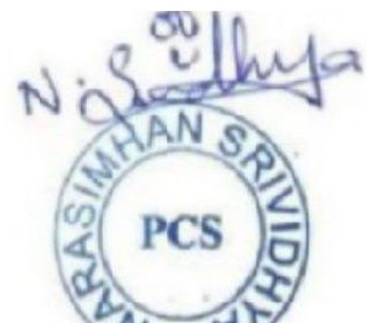
(i) Voted **in favour** of the resolution:

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
38	59482	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
12	571372	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
	Nil	



(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
38	59482	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
12	571372	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
	Nil	



(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 shift registered office of the Company from “Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001” to “Kabra Drugs Ltd, No:1, First Floor, 3rd Cross Street, 3rd Main Road, Jaganatha Puram, Velachery, Chennai - 600 042

The said resolution was Proposed by Rajani Balan Jain and seconded by Lalit Goyal

Nature of resolution: Special 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
38	59482	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
12	571372	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
	Nil	

(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

Date: 01.10.2021

Place: Chennai

Narasimhan Srividhya

CP No: 14058

UDIN: A034428C001061291

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