



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

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

February 19, 2024

**Company Code No.:** 524322  
**Security ID:** KABRADG

Dear Sir/Madam,

**Sub: Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on Saturday, 17th February, 2024 at 04.30 PM and concluded at 5:00 PM at registered office of the company in the prescribed format.

Kindly take note of the above.

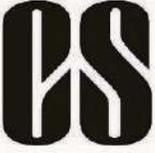
Thanking You.

**Yours Faithfully,**

**For KABRA DRUGS LIMITED**



**A,ANITHA  
DIRECTOR  
DIN: 02040505**



# JAY JAIN & ASSOCIATES

## Company Secretaries

159, First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Kandivali (W), Mumbai 400067.  
Cell: +91 8983546237/9987361362 || E-mail: csjayjain@gmail.com

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### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,  
**The Chairman of Extra Ordinary General Meeting,**  
Kabra Drugs Limited  
Shop No. 270, Shastri Market,  
Indore, Madhya Pradesh, 452001.

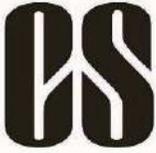
**Reg: Extra-Ordinary General Meeting of the members of Kabra Drugs Limited held on Saturday, 17<sup>th</sup> February, 2024 at 04:30 p.m. at Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001**

**Sub Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and : Poll taken during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, **CS Jay Arvind Jain**, Proprietor, Jay Jain & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kabra Drugs Limited (the Company) having its registered office at A Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001, in its meeting held on 23/01/2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize the poll taken on the below mentioned resolution(s) passed at Extra-Ordinary General Meeting of the Company held on **Saturday, 17<sup>th</sup> February, 2024** at 04.30 PM and conclusion of meeting 05.00 PM at 270, Shastri Market, Indore, Madhya Pradesh, 452001 submit my report as under:

The Notice dated 23/01/2024 convening EGM of the Company was sent to the Shareholder.



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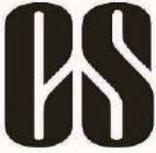
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1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
3. The voting period for remote e-Voting commenced on Wednesday, 14<sup>th</sup> February, 2024 at 09:00 A. M (IST) and the remote e-Voting platform ended thereafter on Friday, 16<sup>th</sup> February, 2024 at 5.00 P.M. After the closure, e-voting during Extra-Ordinary General Meeting held on 17/02/2024, the report of voting done at the meeting was unblocked in my presence.
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 EXTRA ORDINARY GENERAL MEETING OF KABRA DRUGS LIMITED

1	Date of EGM	17/02/2024
2	Total No of shareholder on record date	7419
3	Number of Shareholders present in the meeting either in person or through proxy	
	A) Promoter and Promoter Group	
	B) Public	48
4	Number of Shareholders attended meeting through Video Conferencing	
	C) Promoter and Promoter Group	Nil
	D) Public	Nil

**Resolution 1: Increase in authorised share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.**



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The said resolution was Proposed by MANJUNATH B R and seconded by VINAY KUMAR V

**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
45	382920	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
5	224487	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
1	100	100



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(i) **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		

Item 1 of Notice of EGM stands passed with the **requisite majority**.

**Resolution 2:** To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters.

The said resolution was Proposed by B V CHANDAN YADAV and seconded by ANIL KUMAR GUPTA

**Nature of resolution:** Special Resolution

**Voting requirement:** Special majority

(iii) **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
45	382920	100



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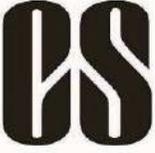
Number of members present and voting (in person or by proxy) - E-VOTING	Number of votes cast by them	% of total number of valid votes cast
5	224487	100

(iv) 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
1	100	100

(ii) **Invalid** votes:

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



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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		

Item 2 of Notice of EGM stands passed with the **requisite majority**.

All the Resolutions mentioned in the Notice of EGM dated January 23, 2024 as per the above details stand passed under Remote E-voting and voting conducted at the EGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at EGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the EGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Yours faithfully,  
For Jay Jain & Associates,  
Company Secretaries



For JAY JAIN & ASSOCIATES  
COMPANY SECRETARIES

  
(Proprietor)  
ACS No: 55129 CP No: 23109

CS Jay Arvind Jain  
Proprietor  
FCS: 55129 COP: 23109  
Peer Review Certificate No. 2831/2022  
UDIN: A055129E003452512

Date: 19/02/2024  
Place: Mumbai