



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

September 30, 2022

Company Code No.: 524322

Security ID: KABRADG

Subject: Outcome of Annual General Meeting held on Thursday, September 30th, 2022

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 33rd Annual General Meeting of the Company held on Friday the 30th September 2022 at 10.00 A.M. at Registered office of the company and meeting ended at 10.30 AM

1. Resolution No.1: Ordinary Resolution

Approved Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon.

2. Resolution No.2: Ordinary Resolution

“RESOLVED THAT Mrs. Ananthkumar Shilpa (Din No. 08677992) who retires by rotation at this 33rd Annual General Meeting on 30th september 2022 be and is hereby re- appointed as the Director of the company and that her period of office be liable to determination by retirement of directors by rotation.

3. Resolution No.3: Ordinary Resolution

Approved to appoint STATUTORY AUDITOR

4. Resolution No.4: Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. KUNIAMUTHUR NANJAPPAN ANAND (DIN: 3230186), who was appointed as an Additional Independent Director of the Company with effect from 09.06.2022 is approved by the Board of Directors of the Company.

5. Resolution No.5: Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms ANAND ANITHA (DIN: 2040505), who was appointed as an Additional Independent Director of the Company with effect from 14.07.2022 is approved by the Board of Directors of the Company.

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

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Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately

Kindly acknowledge the receipt and take the same on your record
Thanking you

For Kabra Drugs Limited

Muralidharan R
Director

