

KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

September 30, 2020

Company Code No.: 524322

Security ID: KABRADG

Sub: Outcome of Annual General Meeting held on Wednesday, September 30th, 2020

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 31st Annual General Meeting of the Company held on Wednesday the 30th September 2020 at 10.00 A.M. at Registered office of the company:

1. Resolution No.1: Ordinary Resolution

Approved the Balance Sheet as at 31st December, 2020 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.

2. Resolution No.2: Ordinary Resolution

Approved the re-appointment of M/s RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS as a Statutory Auditor of the Company for period of 3 years till conclusion of Annual General Meeting held in year 2022.

3. Resolution No.3: Special Resolution

Approved to change the name of the Company from "**KABRA DRUGS LIMITED**" to "**MIGHTO LIMITED**" pursuant to Section 13(2) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014, subject to approval of the Central Government (power delegated to Registrar of Companies) and any other Regulatory Authorities as may be necessary.

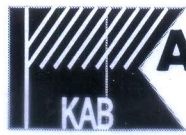
4. Resolution No.4: Special Resolution

Approved to shift registered office of the Company from "Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001" to "Kabra Drugs Ltd, No. 373, 3rd Floor, Sarakki Main Road, I G Circle, J P Nagar 1st Phase, Bangalore 560078".



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)



5. Resolution No.5: Ordinary Resolution

- a) Mr. Bharat Dewda (Din No. 08137846) resigned as Independent Non-Executive director of the company in 31st Annual General Meeting held on 30th September, 2020.
- b) Mr. Arvind Hirve (Din No. 08156008) resigned as Independent Non-Executive director of the company in 31st Annual General Meeting on 30th September, 2020.
- c) Mr. Bangalore Venkatakrishnappa Ananth Kumar (Din No. 08644948) was re-appointed as Whole-time director of the company in 31st Annual General Meeting held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- d) Mr. Ramachandran Muralidharan (Din No. 02418630) was appointed as Independent Non-Executive Director of the company from the designation of additional director of the company in 31st Annual General Meeting held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- e) Mrs. Ananthkumar Shilpa (Din No. 08677992) was appointed as Independent Woman Director of the company from the designation of additional director of the company in 31st Annual General Meeting held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- f) Mr. Bangalore Rajeevalochana Prasanna (Din No. 08680771) was appointed as Director of the company from the designation of additional director of the company in 31st Annual General Meeting held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.
- g) Resolved that, Mr. Churchil Durai M Jebastine (Din No. 07018943) was appointed as the Independent Non-Executive Director of the company in 31st Annual General Meeting held on 30th September, 2020 till the conclusion of the 32nd AGM held in year 2021.

The above businesses were transacted and passed by the shareholders at 31st Annual General Meeting of Kabra Drugs Limited.

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,
Yours Faithfully,

For Kabra Drugs Limited


Ramachandran Muralidharan
Director
Din No. 02418630

