



KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

September 30, 2023

Company Code No.: 524322

Security ID: KABRADG

Subject: Outcome of Annual General Meeting held on Saturday, September 30, 2023

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 34th Annual General Meeting of the Company held on Saturday, 30th September 2023 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, 2023 and the reports of the Board of Directors and Auditors thereon.

2. Resolution No.2: Ordinary Resolution

Mr. Bangalore Venkata Krishnappa Ananthkumar (Din No. 08644948) was re-appointed as Director of the company in 34th Annual General Meeting held on 30th September, 2023.

3. Resolution No.3: 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:3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033,

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

Anitha
Director



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

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