



# KABRADRUGSLIMITED

CIN-L02423MP1989PLC005438

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

October 14, 2023

**Company Code No.:** 524322

**Security ID:** KABRADG

Dear Sir/Madam,

**Sub: Voting Results of the 3<sup>4th</sup> 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 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 30th September, 2023 at 10.00 AM and concluded at 10:30 AM at registered office of the company in the prescribed format.

The delay is due to health issue to Scrutinizer Mrs Narasimhan Srividhya , She had viral fever and infection due to which could not work since last week of September 2023

Kindly take note of the above.

Thanking You.

**Yours Faithfully,**

**For KABRA DRUGS LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY.**



REGD OFFICE: 270, SHASTRI MARKET, INDORE M.P.

PHONE NO +91 9884624100

Email – [kabradrugs@gmail.com](mailto:kabradrugs@gmail.com), [website- www.kabradrugs.com](http://www.kabradrugs.com)



**NARASIMHAN SRIVIDHYA, B.Com, ACS**  
*Company Secretary in Practice*



**Letter**

**Date: 14.10.2023**

**To,**

The Board of Directors,  
KABRA DRUGS LIMITED,  
270 Shastri Market Indore  
Madhya Pradesh, 452001

**To,**  
**BSE Limited,**

**Respected Sir/Madam,**

**SUB: Reason for delay**

I, Narasimhan Srividhya, Practising Company have attached the Scrutinizer report for the Evoting facility happened for the Annual General Meeting of the company. The delay is due to my health issues. I had viral fever and infection due to which I couldn't work since last week of September 2023 and also couldn't submit the Scrutinizer report on time.

Thank you

Yours faithfully,

N Srividhya,  
Practising Company Secretary





**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]**

The Board of Directors,  
KABRA DRUGS LIMITED,  
270 Shastri Market Indore  
Madhya Pradesh, 452001

34<sup>th</sup> Annual /General Meeting of the Equity Shareholders of KABRA DRUGS LIMITED  
Held on Saturday, 30<sup>th</sup> September 2023 at 10.00 AM and conclusion of meeting  
10:30 AM at 270, Shastri Market, Indore, Madhya Pradesh, - 452001

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 2<sup>nd</sup> September 2023  
meeting of the Equity Share holders of KABRA DRUGS LIMITED held on Saturday,  
30<sup>th</sup> September 2023 at 10.00 AM and conclusion of meeting 10:30 AM at  
270, Shastri Market, Indore, Madhya Pradesh, 452001 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 Friday, September 29th,  
2023;
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 34th ANNUAL GENERAL MEETING OF KABRA DRUGS LIMITED**

|   |   |            |
|---|---|------------|
| 1 | Date of AGM   | 30.09.2023 |
| 2 | Total No of shareholder on record date  | 7453       |
| 3 | Number of Shareholders present in the meeting either in person or through proxy |            |
|   | A) Promoter and Promoter Group  |            |
|   | B) Public   |            |
| 4 | Number of Shareholders attended meeting through Video Conferencing              | 49         |
|   | C) Promoter and Promoter Group  |            |
|   | D) Public   | Nil        |
|   |   | Nil        |

**Resolution 1: Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.**

The said resolution was Proposed by SANDEEP KUMAR JAIN and seconded by MANOJ AGRAWAL

**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 |
|---|------------------------------|---------------------------------------|
| 40  | 64260                        | 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 |
|---|------------------------------|---------------------------------------|
| 7   | 258790                       | 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 |
| 2   | 3859                         | 100                                   |

(iii) Invalid votes:

|  |                                     |
|--|-------------------------------------|
| <b>Number of members present and voting (in person or by proxy) - POLL</b> | <b>Number of votes cast by them</b> |
| Nil  |                                     |

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

Resolution was passed unanimously

**Resolution 2:** To appoint a director in place of Mr. BANGALORE VENKATAKRISHNAPPA ANANTHKUMAR (Din No. 08644948) who retires by rotation, and being eligible, offers himself for re-appointment.

The said resolution was Proposed by YESHWANT MANTRI and seconded by SANGEETA SODHANI

**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 |
|---|------------------------------|---------------------------------------|
| 40  | 64260                        | 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 |
|---|------------------------------|---------------------------------------|
| 7   | 258790                       | 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 |
| 2   | 3859                         |                                       |

(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 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.

The said resolution was Proposed by SANJAY AGRAWAL and seconded by STEJENDRA SINGH

**Nature of resolution:** Special Resolution

**Voting requirement:** Simple majority

(iv) 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 |
|---|------------------------------|---------------------------------------|
| 40  | 64260                        | 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 |
|---|------------------------------|---------------------------------------|
| 7   | 258790                       | 100                                   |

(v) 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 |
| 2   | 3859                         |                                       |





(vi) 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: 14.10.2023

Place: Chennai



Narasimhan Srividhya

CP No: 14058

UDIN: A034428E001311341

Peer Review Certificate No: 829/2020

Unique Code: P2004TN081200



NARASIMHAN SRIVIDHYA

Company Secretary In Practice

Mem. No: 34428

Cop: 14058