



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, **Indore** - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 30.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

BSE CODE: 524606

Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 31st Annual General Meeting held on 30th September, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 31st Annual General Meeting (AGM) of the Company held on Monday, 30th September 2024 at 11:00 AM at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 30th September, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Drugs Limited
OF BERYL DRUGS LTD.

Managing Director/Directo
Sudhir Sethi
Chairman & Director
DIN: 00090172

Scrutinizer's Report

For consolidated results of remote e-voting and poll at 31st Annual General Meeting of

BERYL DRUGS LIMITED
CIN : L02423MP1993PLC007840

held on Monday, 30th day of September, 2024 at 11:00 a.m.
at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-
452001 IN

DIPIKA KATARIA
B.Com., LL.B., F.C.S.

Company Secretary

209A, SHEHNAI RESIDENCY 2
KANADIA ROAD, INDORE (M.P.)
452016
Cell: +9183700 – 05058
E-mail: dipika1603@gmail.com

30.09.2024

To,
The Chairman
BERYL DRUGS LIMITED
CIN- L02423MP1993PLC007840
133, Kanchan Bagh
Indore, Madhya Pradesh- 452001

Sub: Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 31st Annual General meeting of **BERYL DRUGS LIMITED** held at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No. FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2, Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of **BERYL DRUGS LIMITED** ("the Company") having **CIN-L02423MP1993PLC007840**, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 31st Annual General meeting of the Equity Shareholders of **BERYL DRUGS LIMITED** held on 30th September 2024 at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 30th September 2024. The Notice dated 3rd September 2024 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.



The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Friday, 27th September, 2024 at (9:00 a.m. IST) and ends on Sunday, 29th September, 2024 at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have carried out the work as scrutinizer of the 31st Annual General Meeting held on Monday 30th September 2024 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 31st AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 31st AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 31st AGM dated 3rd September 2024 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

ORDINARY BUSINESS:

- (a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31st March 2024, along with the reports of Board of Directors and the Auditors thereon.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	1340777	38	92335	50	1433112	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	1340777	38	92335	50	1433112	100%

- (b) Resolution 2. AS ORDINARY RESOLUTION - To re-appoint Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	1340777	38	92335	50	1433112	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	12	1340777	38	92335	50	1433112	100%



 CS Dipika Kataria
 (Practicing Company Secretary)
 M No. FCS 8078 CP 9526

Place: Indore

Dated : 30th September 2024

UDIN : F008078F001381551

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 31st Annual general Meeting of the Company in our presence on 30th September 2024.



Simran Yadav



Vipshyana Walekar