



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

Date: 30.09.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: 29th Annual General Meeting (AGM) for financial year 2023-2024:

With reference to the subject cited above, this is to inform the Exchange that 29th Annual General Meeting for the financial year 2023-24 of Concord Drugs Limited was held on Monday, 30.09.2024 at 09.45 a.m. through Video Conference.

In this regard, please find enclosed Summary proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting was concluded at 10:02 a.m.

This is for the information and records of the exchange, please.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

S. MANOJ KUMAR REDDY
Whole-time director
DIN: 06991382



SEELAM
MANOJ
KUMAR REDDY

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REDDY
Date: 2024.09.30
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Encl: as above



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To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001

Date: 30.09.2024

Dear Sir/ Madam,

Subject: Summary of Proceedings of 29th Annual General Meeting for the financial year 2023-24 held on 30.09.2024 as required under Regulation 30, PART —A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Scrip Code: 538965.

Summary of proceedings of the Annual General Meeting:

The 29th Annual General Meeting (“AGM”) of the members of Concord Drugs Limited (“the Company”) for the financial year 2023-24 was held on Monday, September 30, 2024 at 09.45 a.m. (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC)

Sl.No	Name	Designation
1	S. Nagi Reddy	Chairman & Managing Director
2	S. Koni Reddy	Whole-Time Director & CFO
3	S. Manoj Kumar Reddy	Whole-Time Director
4	Ramchandra Reddy Kommula	Independent Director
5	Nagavenkata Hareesh Kumar Solleti	Independent Director
6	Sumeela Kasu	Independent Director
7	Namratha Nagla	Company Secretary & Compliance Officer

Other invitees in attendance

Sl.No	Name	Designation
1.	P Srikant Kumar (PSK & Associates)	Secretarial Auditors

Quorum

A total of 58 members attended the meeting through VC. The meeting commenced at 09:45 a.m. and concluded at 10:02 a.m.

S. Manoj Reddy



Summary Proceedings of the Meeting:

Mr. Manoj Kumar Reddy, Whole-Time Director chaired the meeting. He extended a warm welcome to all the members, fellow Board members and other invitees attending the meeting.

He has given a brief about the performance of the company to the shareholders of the company and review of insights about future operations.

On ascertaining that the requisite quorum being present, it was confirmed to the shareholders that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

It was informed that the Company provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. Further, Agenda was proceeded with and it was informed to the members about the procedure to be followed for e-voting at the AGM and the agenda items were read for the information of members as per the Notice of AGM:

Sl.No	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. Koni Reddy (DIN: 02829319) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special business		
3	Increase the authorized share capital of the Company and consequential amendment in Memorandum of Association of the Company.	Ordinary
4	To Approve the Related Party Transactions to be entered for the financial year 2024-25:	Ordinary
5	Ratification of Payment of Remuneration to M/s. KJU & Associates, Cost Auditors of the Company for the Financial Year 2024-2025	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

S. Manoj Reddy



The Board of Directors had appointed M/s. PSK & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

It was informed that opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for few minutes by CDSL from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 10:02 a.m. with vote of thanks to all the members.

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Manoj Reddy

S. MANOJ KUMAR REDDY
Whole-time director
DIN: 06991382

