



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

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

January 03, 2025

Company Code No.: 524322
Security ID: KABRADG

Dear Sir/Madam,

Sub: Voting Results of the Extra Ordinary General Meeting of the Company - Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 20 15

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 Extra Ordinary General Meeting of the Company held on Thursday, 02nd January, 2025 at 11.00 AM and concluded at 11.30 AM at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking You.

Yours Faithfully,

For KABRA DRUGS LIMITED



N. Aravind
Managing Director
DIN: 01895602



JAY JAIN & ASSOCIATES

Company Secretaries

159, First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Kandivali (W), Mumbai 400067.
Cell: +91 8983546237/9987361362 || E-mail: csjayjain@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman of Extra Ordinary General Meeting,
Kabra Drugs Limited
208, Swadesh Bhavan, 2 Press Complex,
AB Road, Indore, Madhya Pradesh- 452011

Reg: Extra Ordinary General Meeting of the members of Kabra Drugs Limited held on Thursday, 2nd January, 2025 at 11:00 a.m. at 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Poll taken during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, **CS Jay Arvind Jain**, Proprietor, Jay Jain & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kabra Drugs Limited (the Company) having its registered office at 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011, in its meeting held on 4th December, 2024, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize the poll taken on the below mentioned resolution(s) passed at Extra Ordinary General Meeting of the Company held on **Thursday, 2nd January, 2025** at 11:00 a.m. and conclusion of meeting at 11.30 a.m. at 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under:

1. The Company has provided the e-voting facility through CSDL, on their website <https://www.evotingindia.com/> for conducting remote e-voting prior to EGM and for conducting e-voting during the EGM.



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2. The Notice dated 4th December, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company. The Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.
3. The voting period for remote e-Voting commenced on Monday, 30th December, 2024 at 09:00 A. M (IST) and the remote e-Voting platform ended thereafter on Wednesday, 1st January, 2025 at 5.00 P.M.
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 26th December, 2024.
5. The Company had arranged for polling papers and ballot box for the members and proxies present at the Extra Ordinary General Meeting (EGM) as on 2nd January, 2025.
6. We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.
7. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.
11. The details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of CDSL, on their website i.e. <https://www.evotingindia.com/> and the result of the e-voting and after conducting the polling process at the Extra Ordinary General Meeting is as under:

Item No. 1 - As an Ordinary Resolution: To approve increase in the Authorized Share Capital and alteration of the capital clause of the Memorandum of Association of the Company.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
47	2129570	100.00%



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ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 2 - As Special Resolution: To Offer, Issue and Allot Equity Shares on Preferential Basis to Non-Promoters.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
47	2129570	100.00%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 3 - As Special Resolution: To Shift Registered Office from the State of Madhya Pradesh to the State of Tamil Nadu.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
46	2129560	99.9995%



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ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	10	0.0005%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

12. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" for each resolution under e-voting and voting done at the EGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to Compliance Officer for safe keeping.

13. All the Resolutions mentioned in the Notice of EGM dated 4th December, 2024 as per the above details stand passed under Remote E-voting and voting conducted at the EGM by way of Poll with the requisite majority.

14. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

Yours faithfully,
For Jay Jain & Associates,
Company Secretaries



For JAY JAIN & ASSOCIATES
COMPANY SECRETARIES


(Proprietor)
ACS No: 55129 CP No: 23109

CS Jay Arvind Jain
Proprietor
FCS: 55129 COP: 23109
Peer Review Certificate No. 2831/2022
UDIN: A055129F003567770

Date: 03-01-2025
Place: Mumbai