



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh. Phone : +91 98846 24100

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To,  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

30.09.2024

Dear Sir,

REF.: SCRIP CODE:524322

**Sub: Proceedings of Annual General Meeting of Kabra Drugs Limited held on September 30, 2024, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Annual General Meeting of the Company held on Monday, September 30, 2024 at 10:00 A.M at the registered office of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For and Behalf of the Board of Directors of  
KABRA DRUGS LIMITED**

**A Anitha  
Director  
DIN: 02040505**





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**PROCEEDINGS/ OUTCOME OF ANNUAL GENERAL MEETING HELD**  
**ON 30<sup>TH</sup> SEPTEMBER, 2024**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting of the company was held today at the registered office of the company at 10:00 AM.

Mr. A.Anitha, Director, welcomed the members to the Annual General Meeting of the Company.

Mr. B V Anatha Kumar Chairperson of the Company chaired the proceedings of the Meeting.

The Chairperson declared that the requisite quorum was present.

The Chairperson declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

With the permission of the members, the Chairperson declared that the Notice convening the Meeting, having been circulated to the members to be taken as read.

With the consent of the Members present, the Notice of the AGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR)') the Company had provided remote e-voting facility to its Members for the casting of the votes through electronic means. The remote e-voting commenced at 09:00 a.m. on Friday, 27<sup>th</sup> September 2024 and ended 5:00 p.m. on Sunday, 29<sup>th</sup> September 2024. The facility for voting through electronic voting system and paper ballot was made available at the AGM for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. CS Jay Jain Practicing Company Secretary and shareholder, as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and electronic voting at the AGM.



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The following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Annual General Meeting:

## Ordinary Business

1. Adoption of financial statement for the year ended 31st March 2024, together with Auditors' Report and Directors' Report
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.
3. Appointment of M/S PPN And Company Chartered Accountants, (FRN:013623S) as Statutory Auditors and fixing their Remuneration for an initial term of 5 years.

## Special Business

4. RESOLVED FURTHER THAT, to shift registered office of the Company from 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011, India. to Kabra Drugs Ltd, No: 3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033,
5. Approve The Re-Appointment Of Mr. B V Anatha Kumar (Din:08644948) as the Whole-Time Director of the Company for a term of 2 years
6. Regularization of Mr. N. Aravind (Din: 01895602) as Managing Director on The Board of the Company
7. Change In Designation of Mr. Kuniimuthur Nanjappan Anand (Din: 03230186) as the Executive Director of the Company:

All Resolutions Passed with requisite majority.

The Chairperson then requested scrutinizer to complete the poll process and then submit report to him / person authorized by him.

The members then cast their votes on the ballot papers and deposited the same in the Poll box placed in the meeting hall. The Chairperson informed the members that the standalone result of e-voting and poll would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company. The result would be also displayed on the notice board at the registered office and corporate office of the Company.



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Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed separately as per online filing requirement

The Chairperson thanked the members present and declared the meeting as closed.

The meeting concluded at 10:30 A.M after the members present at the meeting cast their votes.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For and Behalf of the Board of Directors of  
KABRA DRUGS LIMITED**

**A Anitha  
Director  
DIN: 02040505**

