



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

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

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

September 30, 2024

Company Code No.: 524322

Security ID: KABRADG

Subject: Outcome of Annual General Meeting held on Monday, September 30, 2024

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 35th Annual General Meeting of the Company held on Monday, 30th September 2024 at 10.00 A.M. at Registered office of the company and meeting ended at 10.30 AM

1. Resolution No.1: Ordinary Resolution

Approved the financial statement for the year ended 31st March 2024, together with Auditors' Report and Directors' Report

2. Resolution No.2: Ordinary Resolution

Mr. Bangalore Venkata Krishnappa Ananthkumar (Din No. 08644948) was re-appointed as Director of the company in 35th Annual General Meeting held on 30th September, 2024.

3. Resolution No.3: Ordinary Resolution

Appointed M/S PPN And Company Chartered Accountants, (FRN:013623S) as Statutory Auditors and fixed their Remuneration for an initial term of 5 years.

4. Resolution No.4 Special Business

Approved to shift registered office of the Company from 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011. to Kabra Drugs Ltd, No: 3, 2nd Floor, Swaminathan Street, West Mambalam, Chennai - 600 033.

5. Resolution No.5 Special Business

Approved 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. Resolution No.6 Special Business

Approved the regularization of Mr. N. Aravind (Din: 01895602) as Managing Director on The Board of the Company.



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7. Resolution No.7 Special Business

Approved the change in designation of Mr. Kuniyamuthur Nanjappan Anand (Din: 03230186) as the Executive Director of the Company:

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately

Kindly acknowledge the receipt and take the same on your record

Thanking you

For Kabra Drugs Limited



Anitha

Director

DIN: 02040505