



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,

October 01, 2024

Company Code No.: 524322
Security ID: KABRADG

Dear Sir/Madam,

Sub: Voting Results of the 35th Annual General Meeting of the Company - Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

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 35th Annual General Meeting of the Company held on Monday, the 30th September, 2024 at 10.00 AM and concluded at 10:30 AM at registered office of the company in the prescribed format.

Thanking You.

Yours Faithfully,

For KABRA DRUGS LIMITED



DIRECTOR



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 Annual General Meeting,
Kabra Drugs Limited
Shop No. 270, Shastri Market,
Indore, Madhya Pradesh, 452001.

Reg: Annual General Meeting of the members of Kabra Drugs Limited held on Monday, 30th September, 2024 at 10:00 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 AGM 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 A Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001, in its meeting held on 2nd September, 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 Annual General Meeting of the Company held on **Monday, 30th September, 2024** at 10:00 a.m. and conclusion of meeting at 10.30 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 35th Annual 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 AGM and for conducting e-voting during the AGM.



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2. The Notice dated 2nd September, 2024 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM 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 Friday, 27th September, 2024 at 09:00 A. M (IST) and the remote e-Voting platform ended thereafter on Sunday, 29th September, 2024 at 5.00 P.M.
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23rd September, 2024.
5. The Company had arranged for polling papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 30th September, 2024.
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 except for 1(one) invalid vote holding 6,58,500 equity shares casted via evoting for resolution no. 7.
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 Annual General Meeting is as under:

Item No. 1 – As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
49	1961744	99.81%



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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	3759	0.19%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 2 - As an Ordinary Resolution: 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.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
49	1961744	99.81%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	3759	0.19%

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 an Ordinary Resolution: Appointment of M/S PPN And Company Chartered Accountants, (FRN:013623S) as Statutory Auditors and fixing their remuneration for an initial term of five years.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
49	1961744	99.81%



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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	3759	0.19%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 4 – As a Special Resolution: To shift the Registered Office 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
49	1961744	99.81%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	3759	0.19%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 5 – As a Special Resolution: To consider and 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.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
49	1961744	99.81%



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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	3759	0.19 ⁰ %

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 6 – As a Speical Resolution: Regularization of Mr. N. ARAVIND (DIN: 01895602) as Managing Director on the board 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
49	1961744	99.81%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	3759	0.19%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

Item No. 7 – As a Speical Resolution: Change in designation of Mr. KUNIAMUTHUR NANJAPPAN ANAND (DIN: 03230186) as the Executive Director 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
48	1303244	99.71%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	3759	0.29 ⁰ %



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iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
1	6,58,500*

*Mr. KUNIAMUTHUR NANJAPPAN ANAND (DIN: 03230186) is interested in passing of this resolution and have voted for this resolution so his vote have become invalid in view of this.

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 AGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Compliance Officer for safe keeping.

13. All the Resolutions mentioned in the Notice of AGM dated September 02, 2024 as per the above details stand passed under Remote E-voting and voting conducted at the AGM 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: A055129F001400385

Date: 01/10/2024
Place: Mumbai