

CONCORD DRUGS LIMITED

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

E-mail : concorddrugsltd@gmail.com

Website : www.concorddrugs.in

To,

Date: 30.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 24th Annual General Meeting held on 30.09.2019
Ref: (Scrip Code: 538965)

With reference to the subject cited, this is to inform the Exchange that the 24th Annual General Meeting of Concord Drugs Limited held on Monday, 30.09.2019 commenced at 10.30 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R. District - 501511 Telangana and concluded at 11.00A.M.

In this regard please find enclosed the following:

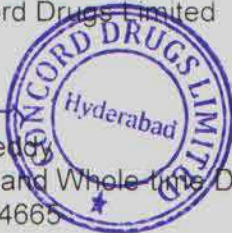
1. Summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LO&DR) Regulations, 2015 – (Annexure 1)
2. Voting Results of the business transacted at the AGM held on Monday, 30.09.2019 as required under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 2)
3. Report of Scrutinizer pursuant to Sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014– (Annexure – 3)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Concord Drugs Limited


S. Nagi Reddy
Chairman and Whole time Directors
DIN: 01764665



Encl: as above



CONCORD DRUGS LIMITED

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To,

Date: 30.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings of 24th Annual General Meeting held on 30.09.2019 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: (Scrip Code: 538965)

Summary of proceedings of the 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of Concord Drugs Limited was held on Monday, 30th of September, 2019 at 10.30 a.m. at Survey No.249, Brahmanapally Village, Hayathnagar Mandal R.R. Dist-501511, Telangana. Mr. S. Nagi Reddy Chaired the meeting. Since the requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon
2. To appoint a director in place of S. Koni Reddy, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. P. Venkatram Reddy (DIN: 07001606) as an Independent Director of the Company.
4. Appointment of Mr. k. Ram Chandra Reddy (DIN: 02285257) as an Independent Director of the company.



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5. Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2019-2020:

Clarifications were provided to the queries raised by the members.

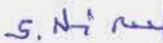
The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

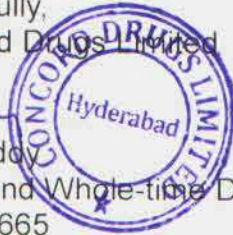
The meeting concluded at 11:00 a.m.

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited


S. Nagi Reddy
Chairman and Whole-time Director
DIN: 01764665





CONCORD DRUGS LIMITED

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

E-mail : concorddrugsltd@gmail.com

Website : www.concorddrugs.in

To,

Date: 30.09.2019

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Voting Results of 24th Annual General Meeting held on 30.09.2019
(Scrip Code:538965)

Ref: Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) 2015

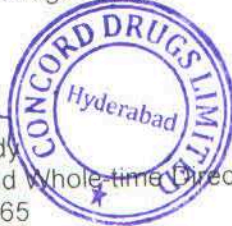
With reference to the subject cited, please find enclosed details of Voting Results of 24th Annual General Meeting held on Monday, 30.09.2019 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. N. Reddy
S. Nagi Reddy
Chairman and Whole-time Director
DIN: 01764665



Encl. as above

General information about company	
Scrip code	538965
NSE Symbol	
MSEI Symbol	
ISIN	INE858L01010
Name of the company	CONCORD DRUGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:00 AM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019



Voting results	
Record date	20-09-2019
Total number of shareholders on record date	2034
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3740500						
	Poll		3740500	100	3740500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3740500	3740500	100	3740500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5003250	1849	0.037	1849	0	100	0
	Poll		246185	4.9205	246185	0	100	0
	Postal Ballot (if applicable)							
	Total		5003250	248034	4.9575	248034	0	100
Total		8743750	3988534	45.6158	3988534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. S Koni Reddy, who retires by rotation and being eligible, offers himself for being appointed.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3740500	0	0	0	0	0	0
	Poll		3740500	100	3740500	0	100	0
	Postal Ballot (if applicable)							
	Total		3740500	3740500	100	3740500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5003250	1849	0.037	1849	0	100	0
	Poll		246185	4.9205	246185	0	100	0
	Postal Ballot (if applicable)							
	Total		5003250	248034	4.9575	248034	0	100
Total		8743750	3988534	45.6158	3988534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. P Venkatram Reddy as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3740500	0	0	0	0	0	0
	Poll		3740500	100	3740500	0	100	0
	Postal Ballot (if applicable)							
	Total		3740500	3740500	100	3740500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5003250	1849	0.037	1849	0	100	0
	Poll		246185	4.9205	246185	0	100	0
	Postal Ballot (if applicable)							
	Total		5003250	248034	4.9575	248034	0	100
Total		8743750	3988534	45.6158	3988534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. K. Ramchandra Reddy as Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3740500	0	0	0	0	0	0
	Poll		3740500	100	3740500	0	100	0
	Postal Ballot (if applicable)							
	Total		3740500	3740500	100	3740500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5003250	1849	0.037	1849	0	100	0
	Poll		246185	4.9205	246185	0	100	0
	Postal Ballot (if applicable)							
	Total		5003250	248034	4.9575	248034	0	100
Total		8743750	3988534	45.6158	3988534	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment and payment of Remuneration to Cost Auditor for Financial Year 2019-2020			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3740500	0	0	0	0	0	0
	Poll		3740500	100	3740500	0	100	0
	Postal Ballot (if applicable)							
	Total		3740500	3740500	100	3740500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5003250	1849	0.037	1849	0	100	0
	Poll		246185	4.9205	246185	0	100	0
	Postal Ballot (if applicable)							
	Total		5003250	248034	4.9575	248034	0	100
Total		8743750	3988534	45.6158	3988534	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Concord Drugs Limited
Survey No 249, Brahmanapally Village,
Hayatnagar Mandal,
R.R District - 501511 Telangana

Dear Sir,

Sub: 24th Annual General Meeting of Equity Shareholders of Concord Drugs Limited held on Monday, 30.09.2019 at 10:30 a.m.

We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 24th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 10:30 a.m. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R District - 501511 Telangana. The meeting concluded at 11:00 a.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the



reports generated from the electronic voting system and by use of physical poll papers at the meeting.

2. In accordance with the Notice of the 24th Annual General Meeting dated 14.08.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2019 and remained open up to 5.00 P.M on 29th September, 2019.
3. The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 30th September, 2019 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 24th AGM, the consolidated report on the results of the voting for the resolutions starting from serial Nos. 1 to 5 are given here under:



(a) **Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	1,849	0.04
Voting through Polling paper (in person or by proxy)	18	39,86,685	99.96
Total	25	39,88,534	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper (in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



(b) Resolution No.2: To appoint a director in place of S. Koni Reddy, who retires by rotation and being eligible, offers himself for re-appointment

Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	1,849	0.04
Voting through Polling paper(in person or by proxy)	18	39,86,685	99.96
Total	25	39,88,534	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(c) Resolution No. 3: Appointment of Mr. P. Venkatram Reddy (DIN: 07001606) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	1,849	0.04
Voting through Polling paper(in person or by proxy)	18	39,86,685	99.96
Total	25	39,88,534	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(d) Resolution No. 4: Appointment of Mr. K. Ram Chandra Reddy (DIN: 02285257) as an Independent Director of the company.

Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	1,849	0.04
Voting through Polling paper(in person or by proxy)	18	39,86,685	99.96
Total	25	39,88,534	100.00

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(e) Resolution No. 5: Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2019-2020:

Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	1,849	0.04
Voting through Polling paper(in person or by proxy)	18	39,86,685	99.96
Total	25	39,88,534	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting through Polling paper(in person or by proxy)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 24th AGM shall remain in safe custody until the Chairman consider and approves and signs the minutes of the aforesaid AGM .

For Vivek Surana & Associates



Vivek Surana
Proprietor
CP No.12901
M. No: A24531

Place: Hyderabad
Date: 30.09.2019