

CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsltd@gmail.com, web : www.concorddrugs.in

To,

Date: 24.08.2018

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

Dear Sir/ Madam,

Sub: Outcome of 1/2018 Extra Ordinary General Meeting held on 24.08.2018
Ref: (Scrip Code: 538965)

With reference to the subject cited, this is to inform the Exchange that the 1/2018 Extra Ordinary General Meeting of Concord Drugs Limited held on Friday, 24.08.2018 commenced at 10.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R. District - 501511 Telangana and concluded at 12.00 noon.

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 1/2018 EGM held on Friday, 24.08.2018 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.

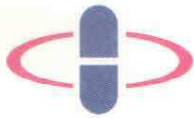
Thanking you.

Yours faithfully,
For Concord Drugs Limited


S. Nagi Reddy
Chairman
DIN: 01764665



Encl: as above



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To,

Date: 24.08.2018

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

Dear Sir/ Madam,

Sub: Proceedings of 1/2018 Extra Ordinary General Meeting held on 24.08.2018 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 1/2018 Extra Ordinary General Meeting:

The 1/2018 Extra Ordinary General Meeting of the Members of Concord Drugs Limited was held on Friday, 24.08.2018 at 10.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R District - 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 resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following item of business, as per the Notice of 1/2018 EGM dated 25.05.2018 were transacted at the meeting.

1. Appointment of Statutory Auditors to fill the Casual Vacancy.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolution as set out in the notice was declared as passed.

The meeting concluded at 11.00 p.m.

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

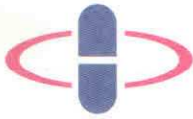
Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy
Chairman
DIN: 01764665





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To,

Date: 24.08.2018

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

Dear Sir/ Madam,

Sub: Voting Results of 1/2018 Extra Ordinary General Meeting held on 24.08.2018
(Scrip Code: 538965)

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

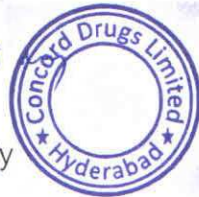
With reference to the subject cited, please find enclosed details of Voting Results of 1/2018 Extra Ordinary General Meeting held on Friday, 24.08.2018 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Thanking you.

Yours faithfully,
For Concord Drugs Limited

S. Nagi



S. Nagi Reddy
Chairman
DIN: 01764665

Encl. as above

VOTING RESULTS

Name of the Company	Concord Drugs Limited
Date of the EGM	24.08.2018
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

RESOLUTION:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,58,500	0	0	0	0	0	0
	Poll		30,58,500	100	30,58,500	0	100	0
	Total		30,58,500	30,58,500	100	30,58,500	0	100
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	48,03,250	448	0.009	448	0	100	0
	Poll		1122	0.023	1122	0	100	0
	Total		48,03,250	1570	0.032	1570	0	100
Total		78,61,750	30,60,070	38.92	30,60,070	0	100	0



FORM NO. MGT-13

Report of Scrutinizer

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

To,

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

Dear Sir,

Sub: 1/2018 Extra Ordinary General Meeting of Equity Shareholders of Concord
Drugs Limited held on Friday, 24.08.2018 at 10:00 a.m.

We, S.S. Reddy & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of the appointment of M/s N G Rao & Associates, Chartered Accountants as statutory auditors of the Company at the 1/2018 Extra Ordinary General Meeting of Equity Shareholders of Concord Drugs Limited held on Friday, 24.08.2018 at 10:00 a.m. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R District - 501511 Telangana. 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 resolution proposed in the Notice of the 1/2018 Extra Ordinary 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 Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolution, 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 1/2018 Extra General Meeting dated 25.05.2018 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 09.08.2017 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 21st August, 2018 and remained open up to 5.00 P.M. 23rd August, 2018.
3. The equity shareholders holding shares as on 17.08.2018, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 1/2018 Extra Ordinary General Meeting of the Company.
4. The votes were unblocked and considered on 24th August, 2018 after the conclusion of the EGM 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.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at EGM, the consolidated report on the results of the voting for the resolution proposed in the Notice of the EGM is given here under:

a) Resolution No.1: Appointment of Statutory Auditors to fill the Casual Vacancy

(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	4	448	100
Voting through Polling paper(in person or by proxy)	16	30,59,622	100
Total	20	30,60,070	100



(ii) Voted against the resolution:

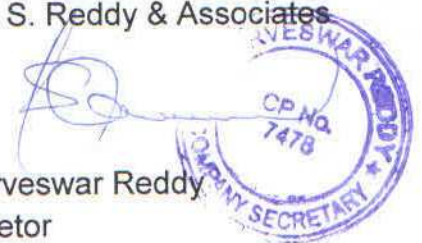
Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	0	0	0
Voting through Polling paper(in person or by proxy)	0	0	0
Total	0	0	0

(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	0	0
Voting through Polling paper(in person or by proxy)	0	0
Total	0	0

Place: Hyderabad
Date: 24.08.2018

For S. S. Reddy & Associates



S. Sarveswar Reddy
Proprietor
Scrutinizer for E- Voting Process
M. No: A12611, CP No.7478