

# 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: 30.08.2022

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Outcome of 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2022-23 held on 30.08.2022**

**Ref: Scrip Code: 538965**

With reference to the subject cited above, this is to inform the Exchange that the 1<sup>st</sup>Extra-Ordinary General Meeting ofConcord Drugs Limitedfor the Financial Year 2022-23was held on Tuesday, 30.08.2022 at 11.00 a.m.through video conference/other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015as **Annexure - II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Meeting concluded at 11:18a.m.

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

Thanking you.

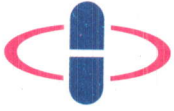
Yours sincerely,  
For Concord DrugsLimited

*S. Manoj Reddy*

S. ManojKumar Reddy  
Whole-time Director  
DIN: 06991382



Encl. as above



# CONCORD DRUGS LIMITED

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To,

Date: 30.08.2022

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

Dear Sir/ Madam,

Sub: Proceedings of 1<sup>st</sup> Extra-ordinary General Meeting for Financial Year 2022-23 held on Tuesday, 30.08.2022 at 11.00 a.m. through video conference 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 Extra-Ordinary General Meeting:

The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Members of Concord Drugs Limited ('the Company') for Financial Year 2022-23 was held on Tuesday, 30.08.2022 at 11.00 a.m. (IST) through Video conference /Other audio-visual means (OAVM), in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

#### Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. S. Nagi Reddy	Chairman and Managing Director
2.	Mr. S. Koni Reddy	Whole time Director & CFO
3.	Mr. S. Manoj Kumar Reddy	Whole time Director
4.	Mr. S. Nagavenkata Hareesh	Independent Director
5.	Mr. K. Ramachandra Reddy	Independent Director
6.	Ms. Sumeela Kasu	Independent Director

#### Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Vivek Surana	Scrutinizer



### **Quorum of the Meeting:**

A total of 34 members attended the meeting through VC. The meeting commenced at 11:00 a.m. and concluded at 11:18a.m.

### **Proceedings of the Meeting:**

Mr. S. Manoj Kumar Reddy chaired the meeting. He extended a warm welcome to all the shareholders, fellow Board members attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Rajeshwari Reddy, moderator of the EGM proceeded with the meeting. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the EGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the EGM.

She then proceeded with the agenda. She invited the members who had registered as speakers to speak / ask questions or express their views. The speaker shareholder's queries were answered satisfactorily.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

Ms. Rajeshwari briefed the shareholders on the background of the resolution being put before them. Thereafter, she read the agenda item, i.e., appointment of Ms. Sumeela Kasu (DIN: 09571540) as an independent director of the Company for the information of the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 11:18 a.m. after vote of thanks to the shareholders.

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

Thanking you,

Yours sincerely,  
For Concord Drugs Limited

*S. Manoj Reddy*

S. Manoj Kumar Reddy  
Whole-time Director  
DIN: 06991382





General information about company	
Scrip code	538965
NSE Symbol	
MSEI Symbol	
ISIN	INE858L01010
Name of the company	Concord Drugs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:18 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	06-08-2022
Date of Issuance of Report to the company	30-08-2022

Voting results	
Record date	23-08-2022
Total number of shareholders on record date	3133
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	31
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. SUMEELA KASU (DIN: 09571540) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes



	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4284399	1991399	46.4802	1991399	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4284399	1991399	46.4802	1991399	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4459351	250983	5.6282	250982	1	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	250983	5.6282	250982	1	99.9996
Total		8743750	2242382	25.6455	2242381	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)	The votes include remote e-voting and venue voting
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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*S. Mani Reddy*







**Vivek Surana & Associates**  
Practicing Company Secretaries

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,

The Chairman,  
1st Extra-Ordinary General Meeting for the FY 2022-23  
Concord Drugs Limited  
Survey No. 249,  
Brahmanapally Village,  
Hayatnagar Mandal,  
R.R. Dist-501511, Telangana

Dear Sir/Madam,

Sub: 1<sup>st</sup> Extra-ordinary General Meeting for the FY 2022-23 of Equity Shareholders of Concord Drugs Limited held on Tuesday, 30.08.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

We, Vivek Surana and Associates, appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting and e-voting at general meeting) of the 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2022-23 in respect of the below mentioned resolution no. 1 of the Equity Shareholders of Concord Drugs Limited, held on Tuesday, 30.08.2022 at 11.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 11:18 a.m., 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 (remote e-voting and e-voting at the general meeting) by shareholders on the resolution proposed in the Notice of the Extra-Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the general 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 prior to the EGM (remote e-voting) and e-voting at EGM by electronic means (e-voting) system.
2. In accordance with the Notice of the Extra-Ordinary General Meeting dated 06.08.2022 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 07.08.2022 in "Financial Express" in English and "Prajasaki" in Telugu, the e-voting opened at 9.00 a.m. on 27.08.2022 and remained open up to 5.00 p.m. on 29.08.2022.

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3. The equity shareholders holding shares as on 23.08.2022 ("record date") were considered for purpose of voting on the resolution stated in the Notice of the Extra-Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 30.08.2022 after the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked 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 electronic voting prior to the EGM (remote e-voting) and e-voting at EGM by electronic means (e-voting) system on the website of CDSL, the consolidated report on the results of the e-voting for the resolution is given here under:

**a) Resolution No.1: Appointment of Ms. Sumeela Kasu (DIN: 09571540) 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	38	2242380	99.99992
Electronic voting (e-voting at the EGM)	1	1	0.00004
Total	39	2242381	99.99996

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00004
Electronic voting (e-voting at the EGM)	0	0	0.00
Total	1	1	0.00004



(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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

7. A soft copy containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the above said resolution is enclosed.
8. All the Electronic data and all other relevant documents relating to remote e-voting and e-voting at EGM shall remain in safe custody until the Chairman considers and approves and signs the minutes of the aforesaid EGM.

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No.: A24531, CP No.: 12901  
UDIN: A024531D000873491  
Peer Review Cer No: 1809/2022

Place: Hyderabad

Date: 30.08.2022