



# GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

02.09.2024

To,  
The Manger [Listing]  
The BSE Limited  
The Secretary, Listing Department  
Phirozejeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Scrip code: 530317

Dear Sirs/Madam,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 - Reg.**

We wish to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on Thursday, August 29, 2024, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, all items of business contained in the Notice of the 36<sup>th</sup> Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and E-voting during the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 29, 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Report of the Scrutinizer dated August 31, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as **Annexure-B**.

This is for your information and records. Thanking you,

Yours faithfully,

**Thanking You,**  
For Godavari Drugs Limited

**Venkatesh Achanta**  
Company Secretary & Compliance Officer



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## Annexure-A

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	7336
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	9
b) Public	40
No. of resolution passed in the meeting	4
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				Approval of the audited standalone financial statements of the Company for the financial year ended March 31, 2024 with the Auditors report thereon and the report of the Board of Directors for the Financial Year ended on that date				
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	4003200	4001000	99.945	4001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4003200	4001000	99.945	4001000	0	100
	E-Voting		0	0	0	0	0	0
	Poll							



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Public- Institutions	Postal Ballot (if applicabl e)	37500						
	Total	37500	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	348980 0	283687	8.129	283667	20	99.9929	0.0071
	Poll							

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Ghanshyam Jaju (DIN: 00104601), as a Director of the Company, who retires by rotation.					
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		4001000	99.945	4001000	0	100	0
	Poll	400320 0						
	Postal Ballot (if applicable)							
	Total	400320 0	4001000	99.945	4001000	0	100	0
Public- Institution s	E-Voting		0	0	0	0	0	0
	Poll	37500						
	Postal Ballot (if applicable)							
	Total	37500	0	0	0	0	0	0



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Public- Non Institution s	E-Voting	348980 0	283687	8.129	283667	20	99.9929	0.0071
	Poll							
	Postal Ballot (if applicable )							
	Total	348980 0	283687	8.129	283667	20	99.9929	0.0071

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration payable to M/s. Bharathula & Associates, appointed as Cost Auditors of the company for Financial Year ending 31.03.2025					
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	4003200	4001000	99.945	4001000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4003200	4001000	99.945	4001000	0	100	0
Public- Institution s	E-Voting	37500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	37500	0	0	0	0	0	0
	E-Voting	3489800	283687	8.129	283667	20	99.9929	0.0071
	Poll							



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Public- Non Institution s	Postal Ballot (if applicable)							
	Total	3489800	283687	8.129	283667	20	99.9929	0.0071

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Udpa (DIN 10503106) as an 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		4001000	99.945	4001000	0	100	0
	Poll	4003200						
	Postal Ballot (if applicable)							
	Total	4003200	4001000	99.945	4001000	0	100	0
Public- Institution s	E-Voting		0	0	0	0	0	0
	Poll	37500						
	Postal Ballot (if applicable)							
	Total	37500	0	0	0	0	0	0
Public- Non Institution s	E-Voting		283687	8.129	283667	20	99.9929	0.0071
	Poll	3489800						
	Postal Ballot (if applicable)							
	Total	3489800	283687	8.129	283667	20	99.9929	0.0071



# VSS & ASSOCIATES

## COMPANY SECRETARIES

Form No. MGT-13  
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To  
The Chairman  
36<sup>th</sup> Annual General Meeting of the Equity Share holders of  
Godavari Drugs Limited (CIN L24230TG1987PLC008016) HELD ON August 29, 2024  
At 3.00 PM through video conferencing (VC)/other audio-visual means (OAVM)

Dear Sir,

Sub: *Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings for the 36<sup>th</sup> Annual General Meeting of Godavari Drugs Limited held on Thursday, August 29, 2024 at 3.00 PM through video conferencing (VC)/other audio visual means (OAVM)*

I, Vidya Harkut, Partner of M/s. VSS & Associates, Practicing Company Secretaries, having its office at H.No. 4-1-917, 1<sup>st</sup> Floor, Parsi Lane, Tilak Road, Abids, Hyderabad-500001 have been appointed as the Scrutinizer by the Board of Directors of Godavari Drugs Limited, pursuant to Section 108 of the Companies Act, 2013("The Act") to Scrutinize the remote e-voting process at the 36<sup>th</sup> Annual General Meeting of Godavari Drugs Limited, on Thursday, 29.08.2024 at 03.00 P.M. through video Conferencing (VC)/other audio visual means (OAVM) in a fair and transparent manner for ascertaining the majority and for giving my report for the business items as provided in the notice calling the AGM.

I submit the Report as under:

- The Notice Convening the Annual General Meeting dated May 30, 2024 was sent to the Shareholders with the resolutions to be passed at the AGM of the company through VS/OAVM to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 05, 2020 read circulars dates April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.
- The Company availed the services of National Securities Depository Limited (NSDL, service provider) to offer the electronic voting platform to its shareholders. The e-voting facilities were kept open by the Company for the shareholders for the period commencing at 9.00 a.m. on 26<sup>th</sup> August, 2024 upto 5.00 p.m. on 28<sup>th</sup> August, 2024 and E-Voting on August 29, 2024 from 3:00 PM to 4:19 PM. The shareholders whose names appeared in the Register of Members/ List of Beneficial owners as on August 23, 2024.
- After the closure of the e-voting at the AGM, the votes cast were unblocked and reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and with the authorizations/proxies lodged with the Company and the combined report has been generated based on the data downloaded from the NSDL voting system.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.
- 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 to the 36<sup>th</sup> Annual General meeting (AGM) of the equity shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

- I now submit my report as under on the result of the remote e-voting in respect of the resolutions.

**Consolidated Report on the remote e-voting is as under:**

**ORDINARY BUSINESS:**

**Resolution No. 1**

**Approval of the Audited financial statement for the year ended 31st March, 2024 together with the Auditor's Report thereon and the report of the Board of Director's for the Financial year ended on that date**

- (i) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	65	4284667	99.99
E-Voting at the AGM	4	27632	100

- (ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	20	0.01
E-Voting at the AGM	0	0	0

- (iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
1	1

**Resolution No. 2: Ordinary Resolution**

**Re-appointment of Mr. Ghanshyam Jaju (DIN 00104601) as Director of the Company, who retires by rotation**

(i) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of number of Valid Votes cast	Total of Votes
Remote e-voting	65	4284667		99.99
E-Voting at the AGM	4	27632		100

(ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of number of Valid Votes cast	Total of Votes
Remote e-voting	1	20		0.01
E-Voting at the AGM	0	0		0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
1	1

**SPECIAL BUSINESS:**

**Resolution No. 3: Ordinary Resolution**

**Ratification of remuneration payable to M/s. Bharathula & Associates, appointed as Cost Auditors of the Company for the Financial Year ending 31.03.2025**

(i) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of number of Valid Votes cast	Total of Votes
Remote e-voting	65	4284667		99.99



E-Voting at the AGM	4	27632	100
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(ii) Voted AGAINST the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	20	0.01
E-Voting at the AGM	0	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
1	1

#### Resolution No. 4: Special Resolution

Appointment of Mr. Dinesh Udpa (DIN 10503106) as an Independent Director of the Company.

(i) Voted in FAVOUR of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	65	4284667	99.99
E-Voting at the AGM	4	27632	100

(ii) Voted AGAINST the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	20	0.01

E-Voting at the AGM	0	0	0
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(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
1	1

Yours faithfully,  
For VSS & Associates  
Company Secretaries

**Vidya  
Harkut**

Digitally signed by  
Vidya Harkut  
Date: 2024.08.31  
12:41:23 +05'30'

Vidya Harkut  
FCS: 7086; CP No. 7534  
Scrutinizer

UDIN: F007086F001090333  
Peer Review No.: 4615/2023

Place: Hyderabad  
Date: August 31, 2024