



CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

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

Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074

E-mail : concorddrugsltd@gmail.com

Ph.No : +91 9052779505

Website : www.concorddrugs.in

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

Date: 30.09.2023

Dear Sir/ Madam,

Sub: Scrutinizer report of 28th Annual General Meeting (AGM) and Voting Results for FY 2022-23.

Unit: Scrip Code: 538965

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

With reference to the captioned subject, please find enclosed details of scrutinizer report of the 28th Annual General Meeting (AGM) and Voting Results for FY 2022-23 held on 30th September 2023.

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

Thanking you.

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy



S. Nagi Reddy
Chairman & Managing Director
DIN: 01764665

Encl: as above



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

Subject: 28thAnnual General Meeting of Equity Shareholders of the Company for FY 2022-23 held on Saturday, 30.09.2023 at 09.30 a.m.(IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: **Concord Drugs Limited (Scrip code:538965)**

Dear Sir,

1. We, Vivek Surana & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 28thAnnual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 09.30 a.m. through Video conference and ended at 09:42 a.m., submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes casted in favour or against if any, to

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



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Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.

3. In accordance with the Notice of 28th Annual General Meeting sent to the shareholders dated 07.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00a.m.on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
4. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
6. The e-voting results were unblocked on 30.09.2023 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL(www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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(a) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement (including consolidated financial statements) 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	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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(b) **Resolution No.2:Ordinary Resolution**

To appoint a Director in place of Mr. S. Nagi Reddy (DIN: 01764665) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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(c) Resolution No. 3: Ordinary Resolution

Ratification of payment of remuneration of M/S. KJU & Associates, Cost Auditors of the Company for the Financial Year 2023-2024

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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(d) Resolution No. 4: Special Resolution

Re-appointment of Mr. K. Ramachandra Reddy (DIN: 02285257) 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 in terms of equity shares	% of Total number of Valid Votes cast
E-voting	52	22,44,233	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	52	22,44,233	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Special Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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(e) Resolution No.5: Ordinary Resolution

To approve the Related Party Transactions to be entered for the Financial year 2023-24.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	48	2,52,852	99.99
Electronic voting (e-voting at the AGM)	-	-	-
Total	48	2,52,852	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	6	19	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	6	19	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
4	19,91,400

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting of the Company for the financial year 2022-23 dated 07.09.2023 has been passed with the requisite majority.

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8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates

Place: Hyderabad

Date: 30.09.2023

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531E001138151

Peer review Cer. No. 1809/2022