



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

Date: 01.10.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal St, Fort, Mumbai,
Maharashtra 400001.

Scrip Code: 538965

Subject: Scrutinizer Report and Voting Results of 29th Annual General Meeting (AGM) for financial year 2023-2024:

With reference to the subject cited above, this is to inform the Exchange that 29th Annual General Meeting for the financial year 2023-24 of Concord Drugs Limited was held on Monday, 30.09.2024 at 09.45 a.m. through Video Conference.

In this regard, please find enclosed the following-

1. 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - 1.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - 2.

The Meeting was concluded at 10:02 a.m. on 30.09.2024.

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

Thanking you
Yours Sincerely,

For Concord Drugs Limited

NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)



**SEELAM
NAGI
REDDY**

Digitally signed by SEELAM NAGI REDDY
DN: cn=N, o=Personal, postalCode=500074, st=Andhra Pradesh,
serialNumber=96ED0E31174E01180B9
065A5F965FE6C659C639C571D78BE
7B45E0DE7602837, cn=SEELAM NAGI REDDY
Date: 2024.10.01 18:24:16 +05'30'

Encl: as above

General information about company	
Scrip code	538965
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
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)	30-09-2024
Start time of the meeting	09:45 AM
End time of the meeting	10:02 AM

S. N. S.



Scrutinizer Details	
Name of the Scrutinizer	Srikant Kumar Puthi
Firms Name	PSK & Associates
Qualification	CS
Membership Number	34521
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	30-09-2024

S. N. P.



Voting results	
Record date	23-09-2024
Total number of shareholders on record date	5169
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	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

S. N. S. S. S.



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 Financial Statements including Balance Sheet as at March 31, 2024, 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.				
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	5540649	5439204	98.1691	5439204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5540649	5439204	98.1691	5439204	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4459351	15702	0.3521	15696	6	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	15702	0.3521	15696	6	99.9618
Total		10000000	5454906	54.5491	5454900	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. M.



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

S. N. S. S.



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint a Director in Place of Mr. Koni Reddy (DIN: 02829319) Who Retires by Rotation and Being Eligible, Offers Himself For Re-Appointment.				
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	5540649	5439204	98.1691	5439204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5540649	5439204	98.1691	5439204	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4459351	15702	0.3521	15696	6	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	15702	0.3521	15696	6	99.9618
Total		10000000	5454906	54.5491	5454900	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. Sanyal



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

S. N. S. →



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Authorized Share Capital of the Company and Consequential Amendment in Memorandum of Association 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	5540649	5439204	98.1691	5439204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5540649	5439204	98.1691	5439204	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4459351	15702	0.3521	15696	6	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	15702	0.3521	15696	6	99.9618
Total		10000000	5454906	54.5491	5454900	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. S. S.



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

S. N. S. S. S.



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Related Party Transactions to Be Entered for the Financial year 2024-25				
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	5540649	5439204	98.1691	5439204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5540649	5439204	98.1691	5439204	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4459351	15702	0.3521	15696	6	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	15702	0.3521	15696	6	99.9618
Total		10000000	5454906	54.5491	5454900	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. S. M.



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

S. N. Sanyal



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Payment of Remuneration Of M/S. KJU and Associates, Cost Auditors of The Company for The Financial Year 2024-2025.				
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	5540649	5439204	98.1691	5439204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5540649	5439204	98.1691	5439204	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4459351	15702	0.3521	15696	6	99.9618	0.0382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4459351	15702	0.3521	15696	6	99.9618
Total		10000000	5454906	54.5491	5454900	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. N. S. S.



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

S. N. S.



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: Scrutinizers Report of 29th Annual General Meeting of Equity Shareholders of the Company for FY 2023-24 held on Monday, 30.09.2024 at 09.45 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Concord Drugs Limited (Scrip code:538965)

Dear Sir(s),

1. We, PSK & 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 29th Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2024 at 09.45 a.m. through Video conference and ended at 10:02 a.m. on 30.09.2024, we 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 29th 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 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 29th Annual General Meeting sent to the shareholders dated 06.09.2024 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 10.00 a.m. on 27.09.2024 and remained open up to 05.00 p.m. on 29.09.2024.
4. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.

5. The e-voting results were unblocked on 30.09.2024 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 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.
6. After the chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC casted their respective votes through e-voting facility provided by CDSL.
7. Based on the report generated from the e-voting website of CDSL the consolidated report on the results of the voting for the resolutions starting from serial Nos 1 to 5 are given here under:

a) Ordinary Resolution No:1:

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2024, 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	59	5447599	100%
Electronic voting (E-voting at AGM)	15	7301	100%
Total	74	5454900	100%

ii) Votes 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	6	0%
Electronic voting (E-voting at AGM)	-	-	-
Total	6	6	0%

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 29th Annual General Meeting of the Company for the financial year 2023-24 dated 06.09.2024 has been passed with the requisite majority.

b) Ordinary Resolution No 2:

To appoint a director in place of Mr. Koni Reddy (DIN: 02829319) 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	59	5447599	100%
Electronic voting (E-voting at AGM)	15	7301	100%
Total	74	5454900	100%

ii) Votes 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	6	0%
Electronic voting (E-voting at AGM)	-	-	-
Total	6	6	0%

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 29th Annual General Meeting of the Company for the financial year 2023-24 dated 06.09.2024 has been passed with the requisite majority.

c) Ordinary Resolution No 3:

Increase the authorized share capital of the Company and consequential amendment in Memorandum of Association 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	59	5447599	100%
Electronic voting (E-voting at AGM)	15	7301	100%
Total	74	5454900	100%

ii) Votes 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	6	0%
Electronic voting (E-voting at AGM)	-	-	-
Total	6	6	0%

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 29th Annual General Meeting of the Company for the financial year 2023-24 dated 06.09.2024 has been passed with the requisite majority.

d) Ordinary Resolution No 4:

To Approve the Related Party Transactions to be entered for the financial year 2024-25:

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
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	59	5447599	100%
Electronic voting (E-voting at AGM)	15	7301	100%
Total	74	5454900	100%

ii) Votes 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	6	0%
Electronic voting (E-voting at AGM)	-	-	-
Total	6	6	0%

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 29th Annual General Meeting of the Company for the financial year 2023-24 dated 06.09.2024 has been passed with the requisite majority.

e) Ordinary Resolution No 5:

Ratification of Payment of Remuneration to M/s. KJU & Associates, Cost Auditors of the Company for the Financial Year 2024-2025

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	59	5447599	100%
Electronic voting (E-voting at AGM)	15	7301	100%
Total	74	5454900	100%

ii) Votes 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	6	0%
Electronic voting (E-voting at AGM)	-	-	-
Total	6	6	0%

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 29th Annual General Meeting of the Company for the financial year 2023-24 dated 06.09.2024 has been passed with the requisite majority.

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.

Place: Hyderabad
Date: 01.10.2024

For PSK & Associates

SRIKANT
KUMAR
PUTHI

Digitally signed by
SRIKANT KUMAR
PUTHI
Date: 2024.10.01
17:35:44 +05'30'

P Srikant Kumar
Proprietor

CP: 12871, MN: 34521

Peer Review No.: 5668/2024

UDIN: A034521F001406232