



# 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](mailto:concorddrugsLtd@gmail.com) Website : [www.concorddrugs.in](http://www.concorddrugs.in)

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To,

Date: 30.09.2019

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

Dear Sir/ Madam,

Sub: Proceedings of 24<sup>th</sup> Annual General Meeting held on 30.09.2019 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 24th Annual General Meeting:

The 24th Annual General Meeting (AGM) of the Members of Concord Drugs Limited was held on Monday, 30<sup>th</sup> of September, 2019 at 10.30 a.m. at Survey No.249, Brahmanapally Village, Hayatnagar Mandal R.R. Dist-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 resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon
2. To appoint a director in place of S. Koni Reddy, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Mr. P. Venkatram Reddy (DIN: 07001606) as an Independent Director of the Company.
4. Appointment of Mr. k. Ram Chandra Reddy (DIN: 02285257) as an Independent Director of the company.



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5. Appointment and payment of remuneration to the Cost Auditor for the Financial Year 2019-2020:

Clarifications were provided to the queries raised by the members.

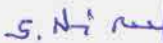
The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The meeting concluded at 11:00 a.m.

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

Thanking you.

Yours faithfully,  
For Concord Drugs Limited

  
S. Nagi Reddy  
Chairman and Whole-time Director  
DIN: 01764665

