



CONCORD DRUGS LIMITED

CIN No.: L24230TG1995PLC020093

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

Date: 29.12.2020

Dear Sir/ Madam,

Sub: Outcome of 25th Annual General Meeting held on 29.12.2020
Ref: (Scrip Code: 538965)

With reference to the subject cited, this is to inform the Exchange that the 25th Annual General Meeting of Concord Drugs Limited held on Tuesday, 29.12.2020 commenced at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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, 2015 as **Annexure - I**.
2. Voting Results of the business transacted at the AGM held on Tuesday, 29.12.2020 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Meeting concluded at 12:45 P.M.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely,
For Concord Drugs Limited

S. Nagi Reddy

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



Encl: as above



CONCORD DRUGS LIMITED

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E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

Date:29.12.2020

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

Dear Sir/ Madam,

Sub: Proceedings of 25th Annual General Meeting held on 29.12.2020 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 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of Concord Drugs Limited ('the Company') was held on Tuesday, 29.12.2020 at 12.30 P.M. (IST) through Video conference /Other audio visual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Ms. Jyoti Goyal, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 25th Annual General Meeting held through Video conference.

Mr. S. Nagi Reddy, Chairman and Whole-time Director, Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order 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 vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

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 AGM.

The following items of business, as per the Notice of AGM dated December 4th, 2020, were transacted at the meeting.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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.

SPECIAL BUSINESS:

3. Re-appointment of Mrs. P. Chandrakala as an Independent Director of the Company.
4. Re-appointment of Mr. Nagi Reddy Seelam as Whole-time Director of the Company.
5. Re-appointment of Mr. ThatireddyNarsimha Reddy as Managing Director of the Company.
6. Appointment and payment of remuneration to the cost auditor for the financial year 2020-2021.

Clarifications were provided to the queries raised by the members.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited.

The meeting concluded at 12:45p.m.

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

Thanking you

Yours faithfully,
For Concord Drugs Limited

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





CIN No.: L24230TG1995PLC020093

CONCORD DRUGS LIMITED

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E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

Date: 29.12.2020

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

Dear Sir/ Madam,

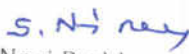
Sub: Voting Results of 25th Annual General Meeting held on 29.12.2020 (Scrip Code: 538965)
Ref: Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) 2015

With reference to the subject cited, please find enclosed details of Voting Results of 25th AGM held on Tuesday, 29.12.2020 pursuant to Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

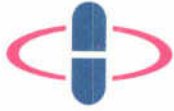
Thanking you.

Yours sincerely,
For Concord Drugs Limited


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



Encl. as above



CIN No.: L24230TG1995PLC020093

CONCORD DRUGS LIMITED

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E-mail : concorddrugsltd@gmail.com Website : www.concorddrugs.in

VOTING RESULTS

Name of the Company	Concord Drugs Limited
Date of the AGM	29.12.2020
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	17
Public	

The summary of the resolutions is given below

Place: Hyderabad

Date: 29.12.2020

For Concord Drugs Limited



S. Nagi Reddy

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

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 Balance Sheet as at 31st March, 2020 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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Electronic voting (e-voting) during the AGM	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM		392073	7.8364	392072	1	99.9997	0.0003
	Postal Ballot (if applicable)							
	Total		392073	7.8364	392072	1	99.9997	0.0003
Public- Non Institutions	E-Voting							
	Electronic voting (e-voting) during the AGM	5003250						
	Postal Ballot (if applicable)							
	Total	5003250						
	Total	8743750	3350573	38.3196	3350572	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



S. N. S. Nay

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

RE-APPOINTMENT OF MRS. P. CHANDRAKALA (DIN: 07138391) 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 $(3) = [(2)/(1)] * 100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
	Total	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
Public-Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	5003250	392073	7.8364	392072	1	99.9997	0.0003
	Total	5003250	392073	7.8364	392072	1	99.9997	0.0003
Total	Total	8743750	3350573	38.3196	3350572	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



S. N. Sanyal

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

REAPPOINTMENT OF MR NAGI REDDY SEELAM AS WHOLETEIME DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
	Total	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
Public- Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	5003250	392073	7.8364	392072	1	99.9997	0.0003
	Total	5003250	392073	7.8364	392072	1	99.9997	0.0003
Total	Total	8743750	3350573	38.3196	3350572	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



S. N. S. Nay

Resolution (5)

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

REAPPOINTMENT OF MR THATIREDDY NARSIMHA REDDY AS
MANAGING DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
	Total	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
Public-Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	5003250	392073	7.8364	392072	1	99.9997	0.0003
	Total	5003250	392073	7.8364	392072	1	99.9997	0.0003
Total	Total	8743750	3350573	38.3196	3350572	1	100.0000	0.0000

Whether resolution is Pass or Not. Yes



5, 21/11/2023

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

APPOINTMENT AND PAYMENT OF REMUNERATION TO THE COST AUDITOR FOR THE FINANCIAL YEAR 2020-2021

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
	Total	3740500	2958500	79.0937	2958500	0	100.0000	0.0000
Public- Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)		392073	7.8364	392072	1	99.9997	0.0003
	Total		392073	7.8364	392072	1	99.9997	0.0003
Public- Non Institutions	E-Voting Electronic voting (e-voting) during the AGM Postal Ballot (if applicable)	5003250	392073	7.8364	392072	1	99.9997	0.0003
	Total	5003250	392073	7.8364	392072	1	99.9997	0.0003
Total		8743750	3350573	38.3196	3350572	1	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



S. N. S. S.



Vivek Surana & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Concord Drugs Limited
Survey No. 249, Brahmanapally (V),
Hayatnagar (M), R.R. Dist – 501511,
Telangana, India

**Sub: 25th Annual General Meeting of Equity Shareholders of the Company held on Tuesday,
the 29th day of December, 2020 at 12:30 p.m. (IST) through Video Conferencing (VC) /
Other Audio Visual Means (OVAM)**

Dear Sir,

I, Vivek Surana, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of **M/s. Concord Drugs Limited** ("The Company") for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, the 29th day of December, 2020 at 12:30 p.m. through Video Conferencing (VC) which concluded at 12.45 p.m., submit my 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 (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process electronic means (by remote e-voting) and 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 cast in favor or against if any, to Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 25th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) in Nava Telangana and Financial Express on December 09, 2020 the remote e-voting opened at 09:00 a.m. on 26th December, 2020 and remained open up to 5.00 p.m. on 28th December, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on 22.12.2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.
6. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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.

(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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of S. Koni Reddy, who retires by rotation and being eligible, offers himself for re-appointment.

(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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 3: Special Resolution

Re-appointment of Mrs. P. Chandrakala (DIN: 07138391) 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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 4: Ordinary Resolution

Re-appointment of Mr. Nagi Reddy Seelam as Whole-time 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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 5: Ordinary Resolution

Re-appointment of Mr. Thatireddy Narsimha Reddy as Managing 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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

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

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



Resolution No. 6: Ordinary Resolution

Appointment and payment of remuneration to the cost auditor for the financial year 2020-2021.

(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	48	3350572	99.9999
Electronic voting (e-voting) during the AGM	--	--	--
Total	48	3350572	99.9999

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.0001
Electronic voting (e-voting) during the AGM	-	-	-
Total	1	1	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them in terms of equity shares
-	-



9. All electronic data and relevant records of voting will remain in my custody until the Chairman consider, approves and signs the minutes of the 25th Annual General Meeting and same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For Vivek Surana & Associates



Date: 29.12.2020

Place: Hyderabad

UDIN No: A024531B001718586

Vivek Surana

Proprietor

M. No: A24531, CP No. 12901