



# BERYL DRUGS LIMITED

**Regd. Off.:** Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

**Tel. :** (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

Date: 30.09.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

BSE CODE: 524606

**Sub:** Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September 2024 at 11:00 AM at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 30<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Drugs Limited  
of BERYL DRUGS LTD.

Sudhir Sethi **Managing Director/Director**  
Chairman & Director  
DIN: 00090172

30<sup>th</sup> September, 2024

To,  
The Bombay Stock Exchange Limited,  
PhirozeJeeJeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

Dear Sir

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / EGM	30 <sup>th</sup> September, 2024
Total No. of shareholders as on record date Cut-off date for e-voting – 23 <sup>rd</sup> September, 2024	7396
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	4 38

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 containing the Balance Sheet as at 31 <sup>st</sup> March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed unanimously.
2.	To appoint a Director in place of Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	E-Voting & Poll	The resolution was passed unanimously.

for BERYL DRUGS LTD.


Managing Director/Director

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Beryl Drugs Limited

 **of BERYL DRUGS LTD.**

Sanjay Sethi  
 Managing Director/Director  
 DIN: 00090277  
 Encl: As above

Category	No. of shares	No. of votes	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes Polled	% of votes in against on votes Polled
	(A)	(B)	(C) = (B)/(A)*100	(D)	(E)	(F) = (D)/(D+E)*100	(G) = (E)/(D+E)*100
Promoter & Proprietor Group	130000	130000	100.00	130000	0	100.00	0.00
Public Institution Holder	0	0	0.00	0	0	0.00	0.00
Public Others	207100	207100	100.00	0	207100	0.00	100.00
Total	507100	507100	100.00	130000	207100	38.45	61.55

of BERYL DRUGS LTD.

Managing Director/Director

Annexure

AGENDA- WISE VOTING RESULTS

**RESOLUTION 1:** To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of share held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} * 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1338135	1338135	100.00	1338135	0	100.00	0.00
Public Institution Holder	0	0	0.00	0	0	0.00	0.00
Public Others	3733565	94977	2.54	94977	0	100	0.00
<b>Total</b>	<b>5071700</b>	<b>1433112</b>	<b>28.25</b>	<b>1433112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

for BERYL DRUGS LTD.

  
Managing Director/Directo

Sunjay Sethi  
Managing Director  
DIN: 0020277

# BERYL DRUGS LIMITED

Incorporated in India  
 Regd. Off: Ground Floor, Beryl House, Indira Park, Indore - 452001 (M.P.)  
 Tel. : 1073117107 Fax : 1073117108 E-mail : beryl@beryl.com | CDM : 15274963, 15274964

Resolution No. 2: To appoint a Director in place of Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares. (3)= $\{(2)/(1)\} * 100$	No. of votes in favor (4)	No. of votes In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} * 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1338135	1338135	100.00	1338135	0	100.00	0.00
Public Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	3733565	94977	2.54	94977	0	100	0.00
<b>Total</b>	<b>5071700</b>	<b>1433112</b>	<b>28.25</b>	<b>1433112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For Beryl Drugs Limited  
**OF BERYL DRUGS LTD.**

*MS*  
**Managing Director/Director**  
 Sanjay Sethi  
 Managing Director  
 DIN: 00090277

Sudhir Sethi  
 Chairman & Director  
 DIN: 00090172