



# CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.  
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To, Date: 24.08.2018

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

Dear Sir/ Madam,

**Sub: Proceedings of 1/2018 Extra Ordinary General Meeting held on 24.08.2018 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 1/2018 Extra Ordinary General Meeting:

The 1/2018 Extra Ordinary General Meeting of the Members of Concord Drugs Limited was held on Friday, 24.08.2018 at 10.00 A.M. at registered office of the company at Survey No 249, Brahmanapally Village, Hayatnagar Mandal, R.R District - 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 resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following item of business, as per the Notice of 1/2018 EGM dated 25.05.2018 were transacted at the meeting.

1. Appointment of Statutory Auditors to fill the Casual Vacancy.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolution as set out in the notice was declared as passed.

The meeting concluded at 11.00 p.m.

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

Thanking you.

Yours faithfully,  
For Concord Drugs Limited

S. Nagi Reddy

S. Nagi Reddy  
Chairman  
DIN: 01764665

