

CONCORD DRUGS LIMITED

Admin. Off: H.No. 3-11-1/1, Opp. Kamineni Hospital, L.B. Nagar, Hyderabad -500 074. (Telangana) INDIA.
Tel : (040)-24037763, Fax : (040)-24036379, E-mail : concorddrugsltd@gmail.com, web : www.concorddrugs.in

To,

Date: 29.09.2018

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

Dear Sir/ Madam,

Sub: Proceedings of 23rd Annual General Meeting held on 29.09.2018 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 23rd Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Members of Concord Drugs Limited was held on Saturday, 29th of September, 2018 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, 2018, were transacted at the meeting.

1. Approval of adoption of Audited Balance Sheet as at 31.03.2018, 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 Mr. S. Nagi Reddy (DIN: 01764665) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. N G Rao & Associates, as Statutory Auditors of the Company and to fix their remuneration.

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

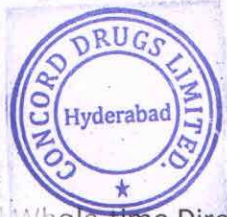
The meeting concluded at 11:30 a.m.

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 and Whole-time Director
DIN: 01764665