



BDL/PKL/SEC/2023
1st September, 2023

BETA DRUGS LIMITED

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script :-BETA

Dear Sir,

Subject: Outcome of Board Meeting of Beta Drugs Limited 1st September, 2023

This is in reference to the board meeting of Beta Drugs Limited held on Friday, 1st September, 2023 at 11:30 A.M. at the Corporate Office of the company situated at SCO-184, Sector-5, Panchkula-134114. In that meeting Board of Directors of Company has approved unanimously the following items:

1. Considered and approved the draft notice for calling of the Annual General Meeting of the company which will be held on Saturday, 30th September, 2023 at 12:30 p.m. at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. 174101

2. Considered and fixed the day, date, time and venue of 18th Annual General Meeting of Beta Drugs Limited are as under.

Day	Date	Time	Venue
Saturday	30 th September, 2023	12:30 P.M.	Registered Office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

3. Considered and approved Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 18th Annual General Meeting of Beta Drugs Limited.

4. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2023-24. (Brief profile of the cost auditor is enclosed herewith)

5. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for the financial year 2023-24. (Brief profile of the Secretarial auditor is enclosed herewith)

6. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2023-24. (Brief profile of the Internal auditor is enclosed herewith)

The Board Meeting Concluded at 5:30 P.M.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



ABOUT US

CHARU JINDAL & CO. is a proprietorship firm of Cost & Works Accountants of India. The main aim of firm is to provide better and quality services by maintaining high standards of professionalism and integrity.

Charu Jindal is the proprietor of M/S Charu Jindal & Co. I did my M.Com from Garhwal University. I am an Associate Member of the Institute of Cost & Work Accountants of India.

My Membership Number is 33295 From Institute of Cost & Works Accountant Of India.

We started as a small organization but due to our hard work and endeavor, we have quickly achieved success in this industry. Efficacious, reliable and trustworthy are true terms that describes the nature of the services provided by us. We believe in maintaining long term healthy relationships with our prestigious clients through the media of our effectual services.

The firm was conceptualized in August 2014 and formally registered in the same month with the main objective to provide services related to **Cost Auditing and Assurance services**.

Later in 2017 when Goods and Service tax was implemented, we had started rendering services in the field of GST also.

Our team stays abreast of all the developments on cost accounting record rules, tax policies, administration and key judicial pronouncements, thereby identifying threats and opportunities for providing innovative cost and tax solutions to our clients. In general, we advise and provide support to do each and everything with the compliance of Indian cost record rules and Indian Indirect Tax Laws.



The services offered by us include:-

1. Conducting Cost Audit.
2. Maintaining cost records as required under Cost record Rules.
3. Costing System development.
4. Component-wise costing services,
5. Inventory Audit Services,
6. Legal Documentation Services,
7. Valuation and certification by cost accountant & Bookkeeping Services.
8. Conducting special audit under GST
9. Consultancy for preparation of Annual GST summary for the purpose of submitting to auditors.
10. Issuance of Various Certificates required under GST laws
11. Access compliance with the Act & Rules
12. Examine (statutory) records, returns and other documents maintained under the Act
13. Implementation of procedures and practices required for effective compliance under GST

The firm is currently providing the above services to clients belonging to various industries.

The major industry sectors are listed below:

1. Pharmaceutical companies
2. Manufacturing – Vehicle component, corrugated boxes, paper moulding
3. Real Estate sector.
4. C&F agents, Distributors & Traders

Major Clientele:

1. Cost Audit and Inventory Valuation of Beta Drugs Ltd - A Listed Pharmaceutical Company having Turnover of more than 150Cr having manufacturing plant at Baddi and Corporate Office at Panchkula. Also having overseas manufacturing operations. The company produces Oncology Products.



2. Cost Audit and Inventory Valuation of Adley Formulation Pvt. Ltd.- A private limited company having Turnover of more than 50 Cr having manufacturing plant at Baddi. The company deals in General medicines and oncology products.
3. Cost audit of India Optel Limited- A Govt. owned Defence company having three manufacturing plants at Dehradun and Chandigarh and corporate office at Dehradun. The company manufactures hi-tech optical and Opto-Electronic instruments for tanks and Infantry Combat Vehicle.

Equipped with latest hardware and software, following highest standards of office procedures and practices, the firm is all set to become the one point solution for Cost auditing and Assurance services.

PROFILE

❖ BRIEF DESCRIPTION OF THE FIRM :

Name & Address : M/s Charu Jindal & CO.
Cost Accountants
13, Kanwali Road,
Near Saharanpur Chowk,
Dehradun

Mobile : 9557290007

E-mail : cma.jindalcharu@gmail.com

Constitution : Proprietorship

Date of Formation : August, 2014

Associate Consultant : Sandeep Jindal & Associates,
Chartered Accountants



❖ CURRICULUM VITAE OF PROPRIETOR

- Name: **CMA. CHARU JINDAL**
- Profession: **COST ACCOUNTANT**
- Present Designation: **PROPRIETOR**
- Key Qualifications **M. Com., ACMA**

- **Experience:**
 - ✓ I have over 8 years of experience in the field of Cost Accounting and Record maintenance. My clientele comprises both Corporates and Non-Corporates

For Charu Jindal & Co.

Cost Accountants

FRN No. 103508

Charu Jindal

A circular blue ink stamp with a double-line border. The text inside the stamp reads "CHARU JINDAL & CO." at the top, "Dehradun" in the center, and "Cost Accountants" at the bottom. There are small decorative symbols on either side of the word "Dehradun".

CMA. Charu Jindal

Proprietor

M.No: 33295

PROFILE



Name : Dinesh Bhandari
Mobile No. : 73079 91102
Email id : dinesh.bhandari@stan.in
Date of Registration of Membership : 20.07.2002
ICSI Fellow Membership No. : FCS-5887
Certificate of Practice No. (CP) : 10300

A Fellow Member of Institute of Companies Secretaries of India (ICSI), New Delhi.

Peer Review : Peer Review Certificate obtained from ICSI and valid upto 27.7.2025.

QUALIFICATION

Qualified as Company Secretary (CS) in 2002 and at present a Fellow member of the Institute of Company Secretaries of India (ICSI), New Delhi and did Master Degree in Commerce, LL.B., M.B.A. with specialization in Finance.

EXPERIENCE

Having Practical experience of over **21 Years** in industry and profession of Company Secretary having special interest in the field of Company Law, FEMA, SEBI, LLP Act and other allied laws;

AREAS / ACTIVITIES COVERED

- Secretarial Audit
- Corporate Governance Report

- Handled Scheme of Amalgamation u/s 230 - 232 of Companies Act, 2013
- Handle / Advisory services on various issues relating to IPO
- Handle / Advisory services on Takeover of Listed Company / unlisted Company
- Handled scheme of restructuring by way of Reduction of Capital under Companies Act
- Raised funds thru foreign Direct Investment
- Preferential Allotment of Shares in Listed Companies
- Listing of Shares at National Stock Exchange (NSE), Bombay Stock Exchange Limited (BSE)
- Advising Companies on matters relating to Foreign Exchange and Management Act
- Advising Companies on matters relating to Securities & Exchange Board of India Regulations, Rules, etc.
- Advising Companies on Incorporation, compliances and other matters relating to Limited Liability Partnership.
- Advising on various compliances under the Listing agreement with Stock Exchanges.
- Advising Companies on Incorporation of Companies, compliances and other matters relating to Companies Act, 2013
- Representation on behalf of Companies in Company Law Board office
- Preparation of Search Report
- Registration and satisfaction of Charges
- Issue of Compliance Certificate
- Certification of Annual Returns
- XBRL Preparation and Filing of Annual Accounts
- Facilitation for Registration of Trade Marks, etc.

Warm Regards,
(CS. Dinesh Bhandari)
Practising Company Secretary
Fellow Membership No. 5887
C.P. No. 10300

Dinesh
Bhandari
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Digitally signed
by Dinesh
Bhandari
Date: 2023.08.30
16:51:32 +05'30'

PROFILE
SRIVASTAVA V. K. & ASSOCIATES
CHARTERED ACCOUNTANTS

Proprietor Name : CA Vipin Kumar Srivastava
Firm Name : Srivastava V. K. & Associates
Membership No : 405765
Firm Registration No : 028628N
Firm Constitution : Proprietorship Firm
Firm Registered Address : House No 2085/3, Sector 45 C
Chandigarh - 160047
Mobile No : 99883-13494
E Mail Address : cavipinsri@gmail.com

ACADEMIC AND PROFESSIONAL QUALIFICATION OF PROPRIETOR

- (1) GRADUATE IN COMMERCE FROM LUCKNOW UNIVERSITY IN 2001
- (2) CHARTERED ACCOUNTANT (Qualified in January 2006) now FCA

BRIEF HISTORY:

The firm is established on 03.02.2015 in the name "Srivastava V. K and Associates" as proprietary concern in Chandigarh.

EXPERIENCE DETAILS :

Statutory Audit

- Sigma Diagnostic Services Private Limited,
Shimla (Medical Services)

Internal Audit

- Vaish Construction Co. Mohali. (
Construction Co.)

Tax Audit

- O. P Enterprises, Chandigarh
(Manufacturing Firm)
- D. K. Shoe Company (Trading Firm)
Chandigarh
- Glade Hotel, Mohali (Hospitality
Industry)

From Dec-14 till date

Practise in the name of Srivastava V. K and Associates in Chandigarh.

From Oct'07 to Dec-14 with ICICI Bank Limited.

Oct-07 to Dec'14 - Designation on the last working tenor with ICICI Bank was Zonal Credit Manager for Personal and Business Instalment Loans for Chandigarh, Haryana, Himachal Pradesh and Rajasthan. Joined ICICI Bank as Credit Manager and during the tenor of 7 years have handled other financial products (Car Loans and Commercial Equipment Loans).

From April'06 to 'Oct'07 with LAXMI ASSOCIATES

Partner in CA Firm Laxmi Associates, Lucknow. Also I was a proprietor in Alok Bhatnagar & Co, Lucknow and partner in Vijay Kumar Gupta and Company.

The Accountabilities:

- Branch Statutory Auditor for Union Bank of India for FY 2005-06
- Internal Audit of BSNL, Unnao - UP
- Tax Auditor for various clients.

Also following work undertaken during the Articleship in M/S Vijay Kumar Gupta & Company, Lucknow from 17 Feb'2000 to 16 Feb'2003

- Concurrent Audit of Banks - The Bank of Rajasthan Limited now merged with ICICI Bank Limited, UCO Bank, Union Bank of India, Vijaya Bank and Corporation Bank.
- Statutory Audit for Allahabad Bank and Bank of India.
- Revenue and Stock Audit of Union Bank of India.
- Internal Audit of Hewett Polytechnic (World Bank Fund) , Lucknow.
- Internal Auditors for Dairy Development Board, Lakhimpur - UP

PERSONAL INFORMATION :

Date of Birth	19.07.1979
Father Name	Surendra Nath Srivastava
Permanent Address	554/152, 3A, Chota Barha, Alambagh, Lucknow-226005

DECLARATION

I hereby declare that the information furnished above is true to the best of my knowledge.