



BETA DRUGS LIMITED

BDL/PKL/SEC/2022

1st October, 2022

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

Script:-**BETA**

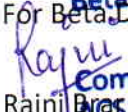
SUB: Scrutinizer's Report for 17th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and section 108 & 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rule, 2014, we are submitting herewith the Scrutinizer's Report of the Annual General Meeting of the Company held on Thursday, 29th September, 2022.

You are requested to kindly take this information on record.

Thanking You

Your's faithfully
For Beta Drugs Limited

Company Secretary
Rajni Bhas - 24684
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) 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

DINESH BHANDARI
PRACTISING COMPANY SECRETARY
Office # 1102, Ground Floor, Sector - 19 B, Chandigarh-160019
Mobile : 73079 91102 ; Phone : 0172 - 4061102 (R); Email : dinesh_6520@yahoo.com

FORM NO. MGT-13
REPORT OF SCRUTINIZER(S)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To
The Chairman of BETA DRUGS LIMITED
CIN: L24230HP2005PLC028969
Regd. Office : VILLAGE NANDPUR, LODHIMAJRA ROAD,
BADDI DISTT
SOLAN, H.P. -174101

Consolidated Scrutinizers Report on 17th Annual General Meeting of Beta Drugs Limited held on Thursday, 29th September, 2022 held at 12.30 P.M.

Dear Sir,

The Notice convening the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022, along with Annual Report for the year 2021-22 were sent to all the Shareholders holding shares in demat form in respect of the below mentioned resolutions to be passed at the said AGM thru email vide dated 05.09.2022 and Public Notice in respect of same was published in newspaper(s) by the Company on 06.09.2022 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 05.09.2022.

The **remote e-voting** period commenced on **Monday, 26th September, 2022** (9 a.m. IST) and ended on **Wednesday, 28th September, 2022** (5 p.m. IST).

I, Dinesh Bhandari, appointed as scrutinizer for the purpose of the remote evoting/ voting thru Ballot paper at the venue of the annual general meeting on the below mentioned resolution(s), at the **17th Annual General Meeting** of the Shareholder of **Beta Drugs Limited** scheduled on **29th September, 2022**, in respect of which submit our report as under :

Evoting Report was generated from portal of <https://instavote.linkintime.co.in> /Members who have casted their votes thru remote evoting platform did not voted in the

meeting. There are 6 member present in the meeting who has casted their vote thru electronic means and did not cast their vote again at the venue of agm.

Electronic votes / ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

1. I/We did not find any electronic vote invalid.
2. The result of the evoting / Poll paper is as under :

Item No. 1 - Adoption of Financial Statements

(I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and

(II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors thereon (Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy)	Number of votes cast by them	% of total number of votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 2 - To appoint a Director in place of Mr. Varun Batra (DIN: 02148383), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -6	34,500	87.81
(Electronic Voting) -5	4,790	12.19
Total 11	39,290	100

ii. Voted **against** of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid Votes:**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. **Votes Abstain:**

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	1	590
(Electronic Voting)	4	64,12,733
Total	5	64,133,23

Item No. 3 - To appoint a Director in place of Mr. Balwant Singh (DIN: 01089968), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper)- 7	35,090	0.54
(Electronic Voting) -8	64,16,933	99.46
Total 15	6,45,20,23	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	-	-
(Electronic Voting)	1	590
Total	1	590

Special Business :

Item No. 4 - To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013. (Ordinary Resolution).

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

Item No. 5 - To revise the remuneration payable to Mr. Rahul Batra (DIN No. 02229234), Managing Director of the company. (Special Resolution).

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -6	34,500	90.57
(Electronic Voting) -5	3590	9.43
Total 11	38090	100

ii. Voted **against** of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid** Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. **Votes Abstain:**

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	1	590
(Electronic Voting)-1	4	64,12,733
Total	5	64,133,23

Item No. 6 - To revise the remuneration payable to Mr. Varun Batra (DIN No. 02148383), Joint Managing Director of the company. (Special Resolution).

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -6	34,500	90.57
(Electronic Voting) -5	3590	9.43
Total 11	38090	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	1	590
(Electronic Voting)-1	4	64,12,733
Total	5	64,133,23

7. To revise the remuneration to be payable to Mrs. Seema Chopra (DIN: 08510586), Whole-time director of the company. (Ordinary Resolution).

v. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

vi. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

vii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

viii. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

8. To revise the remuneration to be payable to Mr. Balwant Singh (DIN: 01089968), Whole-time director of the company. (Ordinary Resolution)**i. Voted in favour of the resolution :**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper)- 7	35,090	0.54
(Electronic Voting) -8	64,16,933	99.46
Total 15	64,52,023	100

ii. **Voted against of the resolution :**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. **Invalid Votes:**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. **Votes Abstain:**

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	590
Total	590

9. To regularize Mr. Ashutosh Shukla (DIN: 09461568) as a Director of the company. (Ordinary resolution)

i. Voted in favour of the resolution:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

10. To appoint Mr. Ashutosh Shukla (DIN: 09461568) as Whole-time director of the Company & approve the remuneration.(ordinary resolution)

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

11. To approve the re-appointment of Mr. Manmohan Khanna, (DIN: 07888319) as an independent director of the company for a second term of five consecutive years. (Special resolution)**i. Voted in favour of the resolution :**

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them
(Physical mode)	-
(Electronic Voting)	-
Total	-

12. To approve the re-appointment of Mr. Rohit Parti, (DIN: 07889944) as an Independent Director of the company for a second term of five consecutive years. (Special resolution)

i. Voted in favour of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Ballot Paper) -7	35,090	0.54
(Electronic Voting) -9	64,17,523	99.46
Total 16	64,52,613	100

ii. Voted against of the resolution :

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iii. Invalid Votes:

Number of members Participated in voting (in person or by proxy or electronic voting)	Number of votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

iv. Votes Abstain:

Total number of members(in person or by proxy) whose votes were declared abstain	Total number of votes abstain by them	
(Physical mode)	-	-
(Electronic Voting)	-	-
Total	-	-

A Pen drive containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid & abstain for each resolution is enclosed.

6. The records including ballot papers, INSTAVOTE e-voting report, were sealed and handed over to the Mr. Rahul Batra, Managing Director, authorized by the Board for safe keeping.

Thanking you
Yours truly



A handwritten signature in black ink that reads "Dinesh".

Date: 30.09.2022
Place: Chandigarh

Signature: _____
Name : DINESH BHANDARI
Designation : Company Secretary in
Whole time practice
C.P. No. : 10300
M.No.: F-5887
UDIN : F005887D001103742