



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
1st October, 2024

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

Script:-BETA

SUB: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 19th Annual General Meeting of the Company held on Monday, 30th September, 2024

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Voting Results of remote e-voting and voting through poll paper during the 19th Annual General Meeting of the Company held on Monday, 30th September, 2024 at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders. You are requested to kindly take the note of the above and display the same on the website of the exchange.

The meeting was concluded at 11:45 A.M.

You are requested to kindly take this information on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
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



BETA DRUGS LIMITED

Voting Results of the 19th Annual General Meeting of the company held on 30th September, 2024

Date of the AGM/EGM	30th September, 2024
Total number of shareholders	2622
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL



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

Resolution/ Agenda 1

1. Adoption of Financial Statements

- (I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 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, 2024, together with the Report of the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 2

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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 3

3. To appoint a Director in place of Mrs. Seema Chopra (DIN: 08510586), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 4

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Twenty first Annual General Meeting and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 5

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2024-25 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 6

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

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.



Resolution/ Agenda 7

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

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.



Resolution/ Agenda 8

Re-appointment of Mr. Balwant Singh (DIN: 01089968) as Whole-time Director of the Company w.e.f. 5th August, 2024 till 4th August, 2029.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.



Resolution/ Agenda 9

Re-appointment of Mrs. Seema Chopra (DIN: 08510586) as Whole-time Director of the Company w.e.f. 1st August, 2024 till 31st July, 2029.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.



Resolution/ Agenda 10

To revise the remuneration payable to Mr. Ashutosh Shukla (DIN No. 09461568), Whole time Director of the company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.



Resolution/ Agenda 11

To alter the incidental object of the Memorandum of Association of the company

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6374893	6374893	100%	6374893	0	100%	0
	Poll Paper	40830	40830	100%	40830	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6415723	6415723	100%	6415723	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	81290	81290	100%	81290	0	100%	0
	Poll Paper	32000	32000	100%	32000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	113290	113290	100%	113290	0	100%	0
Total		6529013	6529013	100%	6529013	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 11 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2024 to 29th September, 2024 in proportion to their shareholding as on cutoff date of 23rd September, 2024 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as a special Resolution.

