



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: Scrutinizer's Report for 19th 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 Monday, 30th September, 2024.

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

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 19th Annual General Meeting of Beta Drugs Limited held on Monday, 30th September, 2024 held at 10.30 A.M.

Dear Sir,

The Notice convening the 19th Annual General Meeting of the Company held on Monday, 30th September, 2024, along with Annual Report for the year 2023-24 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 05.09.2024 and Public Notice in respect of same was published in newspaper(s) by the Company on 06.09.2024 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 05.09.2024.

The cut-off date for remote E-Voting/ Poll Paper is **Monday, 23rd September, 2024.**

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 **19th Annual General Meeting** of the Shareholder of **Beta Drugs Limited** scheduled on **30th September, 2024**, in respect of which submit our report as under :

E-voting Report was generated from portal of <https://instavote.linkintime.co.in> Members who have casted their votes thru remote e-voting platform did not vote in the meeting.

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 e-voting / 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, 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
(Ordinary Resolution)

i. Voted in favor of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(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 present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

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

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) -	-	-
(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. 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.
(Ordinary Resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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. 04: 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: (Ordinary resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Physical mode)	-	-
(Electronic Voting)	-	-

Total	-	-
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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	-

Special Business :

Item No. 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. (Ordinary Resolution).

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote voting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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. 6 - 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 present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

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

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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. 7 - 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 present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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: 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 (special resolution)

i. **Voted in favour** of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

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

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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: 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 (special resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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 10: To revise the remuneration payable to Mr. Ashutosh Shukla (DIN No. 09461568), Whole time Director of the company (special resolution)

i. Voted in favour of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

ii. Voted against of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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 11:- To alter the incidental object of the Memorandum of Association of the company (special resolution)

i. **Voted in favour** of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 13	72830	1.115
(Electronic Voting) - 8	6456183	98.885
Total	6529013	100.00

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

Number of members present and Voted (in person or by proxy or electronic voting or remote evoting)	Number of valid 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



Signature: _____

Date: 1.10.2024
Place: Chandigarh

Name : DINESH BHANDARI
Designation : Company Secretary in
Whole time practice
C.P. No. : 10300
M.No.: F-5887
UDIN : F005887F001395858