



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2023**  
**1<sup>st</sup> October, 2023**

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 18<sup>th</sup> 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 Saturday, 30<sup>th</sup> September, 2023.

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](http://www.betadrugslimited.com)

**E-Mail :-** [info@betadrugslimited.com](mailto: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

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**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 18<sup>th</sup> Annual General Meeting of Beta Drugs Limited held on Saturday, 30<sup>th</sup> September, 2023 held at 12.30 P.M.**

Dear Sir,

The Notice convening the 18<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023, along with Annual Report for the year 2022-23 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 05.09.2023 and Public Notice in respect of same was published in newspaper(s) by the Company on 06.09.2023 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 05.09.2023.

The **remote e-voting** period commenced on **Wednesday, 27<sup>th</sup> September, 2023** (9 a.m. IST) and ended on **Friday, 29<sup>th</sup> September, 2023** (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 **18<sup>th</sup> Annual General Meeting** of the Shareholder of **Beta Drugs Limited** scheduled on **30<sup>th</sup> September, 2023**, 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 5 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, 2023 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, 2023, 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) - 11	<b>64890</b>	<b>1.00</b>
(Electronic Voting) -7	<b>6416723</b>	<b>99.00</b>
<b>Total 18</b>	<b>6481613</b>	<b>100.00</b>

**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)	-	-
<b>Total</b>	-	-

**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)	-	-
<b>Total</b>	-	-

**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)	-	-
<b>Total</b>	-	-

**Item No. 2 - To appoint a Director in place of Mr. Rahul Batra (DIN: 02229234), 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) - 11	<b>64890</b>	<b>1.00</b>
(Electronic Voting) -6	<b>6416323</b>	<b>99.00</b>
<b>Total 17</b>	<b>6481213</b>	<b>100.00</b>

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) 1	400	0.01
<b>Total 1</b>	400	0.01

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)	-	-
<b>Total</b>	-	-

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 Mr. Ashutosh Shukla (DIN: 09461568 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) - 11	<b>64890</b>	<b>1.00</b>
(Electronic Voting) -6	<b>6416323</b>	<b>99.00</b>
<b>Total 17</b>	<b>6481213</b>	<b>100.00</b>

**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) 1	400	0.01
<b>Total 1</b>	400	0.01

**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)	-	-
<b>Total</b>	-	-

**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)		
<b>Total</b>		

**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 2023-24 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) - 11	<b>64890</b>	<b>1.00</b>
(Electronic Voting) -7	<b>6416723</b>	<b>99.00</b>
<b>Total 18</b>	<b>6481613</b>	<b>100</b>

**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)	-	-
<b>Total</b>	-	-

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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)	-	-
<b>Total</b>	-	-

**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)	-
<b>Total</b>	-

**Item No. 5 - To**

**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 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) - 11	<b>64890</b>	<b>1.00</b>
(Electronic Voting) -7	<b>6416723</b>	<b>99.00</b>
<b>Total 18</b>	<b>6481613</b>	<b>100</b>

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)	-	-
<b>Total</b>	-	-

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)	-	-
<b>Total</b>	-	-

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)	
<b>Total</b>	

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



Date: 30.09.2023  
Place: Chandigarh

Signature: \_\_\_\_\_  
Name : DINESH BHANDARI  
Designation : Company Secretary in  
Whole time practice  
C.P. No. : 10300  
M.No.: F-5887  
UDIN : F005887E001147379