



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2025-26**

**4<sup>th</sup> February, 2026**

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 Extra Ordinary General Meeting of the Company held on Wednesday, 4<sup>th</sup> February, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Voting Results of remote e-voting and voting through poll paper alongwith scrutinizer report of the Extra Ordinary General Meeting of the Company held on **Wednesday, 4<sup>th</sup> February, 2026** 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 EGM 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 12:15 P.M.

You are requested to kindly take this information on record.

Thanking You  
Your's faithfully  
For Beta Drugs Ltd.

Beta Drugs Limited  
  
Company Secretary  
ACS - 24684

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)



# BETA DRUGS LIMITED

Voting Results of the Extra Ordinary General Meeting of the company held on **Wednesday, 4<sup>th</sup> February, 2026**

<b>Date of the AGM/EGM</b>	<b>4<sup>th</sup> February, 2026</b>
<b>Total number of shareholders</b>	<b>4024</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>5</b> <b>11</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>NIL</b> <b>NIL</b>



**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)

**1. TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

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 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	5685269	5685269	99.98%	5685269	0	100%	0
	Poll Paper	1238	1238	0.02%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	262875	262875	100%	262875	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	262875	262875	100%	262875	0	100%	0
Public-Non - Institutions	E-Voting	619	619	3.04%	619	0	100%	0
	Poll Paper	19736	19736	96.96%	19736	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	20355	20355	100%	20355	0	100%	0
Total		5969737	5969737	100%	5969737	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 1<sup>st</sup> February, 2026 to 3<sup>rd</sup> February, 2026 in proportion to their shareholding as on cutoff date of 29<sup>th</sup> January, 2026 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.



## 2. TO APPROVE BETA DRUGS LIMITED EMPLOYEE STOCK OPTION PLAN 2026

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled  (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	5685269	5685269	99.98%	5685269	0	100%	0
	Poll Paper	1238	1238	0.02%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	262875	262875	100%	262875	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	262875	262875	100%	262875	0	100%	0
Public-Non - Institutions	E-Voting	619	619	3.04%	619	0	100%	0
	Poll Paper	19736	19736	96.96%	19736	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	20355	20355	100%	20355	0	100%	0
Total		5969737	5969737	100%	5969737	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 1<sup>st</sup> February, 2026 to 3<sup>rd</sup> February, 2026 in proportion to their shareholding as on cutoff date of 29<sup>th</sup> January, 2026 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.



**3. TO APPROVE EXTENDING THE BENEFITS OF BETA DRUGS LIMITED EMPLOYEE STOCK OPTION PLAN 2026 TO THE EMPLOYEES OF THE GROUP COMPANIES INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF 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	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.98%	5685269	0	100%	0
	Poll Paper	1238	1238	0.02%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	262875	262875	100%	262875	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	262875	262875	100%	262875	0	100%	0
Public-Non-Institutions	E-Voting	619	619	3.04%	619	0	100%	0
	Poll Paper	19736	19736	96.96%	19736	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	20355	20355	100%	20355	0	100%	0
Total		5969737	5969737	100%	5969737	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 1<sup>st</sup> February, 2026 to 3<sup>rd</sup> February, 2026 in proportion to their shareholding as on cutoff date of 29<sup>th</sup> January, 2026 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.



**4. TO CONSIDER AND APPROVE THE ISSUE AND OFFER OF 2,83,668 (TWO LAKH EIGHTY-THREE THOUSAND SIX HUNDRED AND SIXTY-EIGHT) EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 10 EACH, AT A PRICE OF INR 1712.49 (INDIAN RUPEES ONE THOUSAND SEVEN HUNDRED TWELVE AND FORTY-NINE PAISA) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 1702.49 (INDIAN RUPEES ONE THOUSAND SEVEN HUNDRED TWO AND FORTY-NINE PAISA) PER EQUITY SHARE TO THE PERSONS LISTED OUT BELOW**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5685269	5685269	99.98%	5685269	0	100%	0
	Poll Paper	1238	1238	0.02%	1238	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	5686507	5686507	100%	5686507	0	100%	0
Public-Institutions	E-Voting	262875	262875	100%	262875	0	100%	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	262875	262875	100%	262875	0	100%	0
Public-Non-Institutions	E-Voting	619	619	3.04%	619	0	100%	0
	Poll Paper	19736	19736	96.96%	19736	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	20355	20355	100%	20355	0	100%	0
Total		5969737	5969737	100%	5969737	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 1<sup>st</sup> February, 2026 to 3<sup>rd</sup> February, 2026 in proportion to their shareholding as on cutoff date of 29<sup>th</sup> January, 2026 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.



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 Extra Ordinary General Meeting of Beta Drugs Limited held on  
Wednesday, 4<sup>th</sup> February, 2026 held at 11.30 A.M.

Dear Sir,

The Notice convening the Extra Ordinary General Meeting of the Company held on Wednesday, 4<sup>th</sup> February, 2026 was sent to all the Shareholders holding shares in demat form in respect of the below mentioned resolutions to be passed at the said EGM thru email vide dated 12.01.2026 and Public Notice in respect of same was published in newspaper(s) by the Company on 13.1.2026 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 12.01.2026.

Further Corrigendum to the Notice of EGM was issued by the company to the shareholders thru email / courier on 30.01.2026.

The cut-off date for remote E-Voting/ Poll Paper is Thursday, 29<sup>th</sup> January, 2026.

I, Dinesh Bhandari, appointed as scrutinizer for the purpose of the remote evoting/ voting thru Ballot paper at the venue of the Extra Ordinary general meeting on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Shareholder of Beta Drugs Limited scheduled on 4<sup>th</sup> February, 2026, 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 -

TO APPROVE THE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(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) - 12	20974	0.35
(Electronic Voting) - 9	5948763	99.65
Total 21	5969737	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 APPROVE BETA DRUGS LIMITED EMPLOYEE STOCK OPTION PLAN 2026:

(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) - 12	20974	0.35
(Electronic Voting) - 9	5948763	99.65
Total 21	5969737	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 APPROVE EXTENDING THE BENEFITS OF BETA DRUGS LIMITED EMPLOYEE STOCK OPTION PLAN 2026 TO THE EMPLOYEES OF THE GROUP COMPANIES INCLUDING HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES OF 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) - 12	20974	0.35
(Electronic Voting) - 9	5948763	99.65
Total 21	5969737	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 CONSIDER AND APPROVE THE ISSUE AND OFFER OF 2,83,668 (TWO LAKH EIGHTY-THREE THOUSAND SIX HUNDRED AND SIXTY-EIGHT) EQUITY SHARES OF THE COMPANY OF FACE VALUE OF INR 10 EACH, AT A PRICE OF INR 1712.49 (INDIAN RUPEES ONE THOUSAND SEVEN HUNDRED TWELVE AND FORTY NINE PAISA) PER EQUITY SHARE INCLUDING A PREMIUM OF INR 1702.49 (INDIAN RUPEES ONE THOUSAND SEVEN HUNDRED TWO AND FORTY-NINE PAISA) PER EQUITY SHARE TO THE PERSONS LISTED OUT BELOW

(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) - 12	20974	0.35
(Electronic Voting) - 9	5948763	99.65
Total 21	5969737	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	-	-


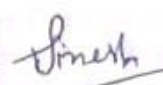
iv. Votes Abstain:

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	-

8. 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.
9. 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: 4.2.2026

Place: Chandigarh

Name : DINESH BHANDARI

Designation : Company Secretary in  
Whole Time Practice

C.P. No. : 10300

M No.: F-5887

UDIN: F005887G003863708