



BETA DRUGS LIMITED

BDL/PKL/SEC/2025-26

4th 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, 4th 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, 4th 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

E-Mail :- info@betadrugslimited.com



BETA DRUGS LIMITED

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

Date of the AGM/EGM	4th February, 2026
Total number of shareholders	4024
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

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Website :- www.betadrugslimited.com

E-Mail :- 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 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	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 1st February, 2026 to 3rd February, 2026 in proportion to their shareholding as on cutoff date of 29th 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 1st February, 2026 to 3rd February, 2026 in proportion to their shareholding as on cutoff date of 29th 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 1st February, 2026 to 3rd February, 2026 in proportion to their shareholding as on cutoff date of 29th 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 (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 1st February, 2026 to 3rd February, 2026 in proportion to their shareholding as on cutoff date of 29th 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.

