



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

12th March, 2025

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

Script:-**BETA**

Subject: Submission of Voting Results and Scrutinizer's Report on Postal Ballot Notice Dated 5TH February, 2025

Dear Sir/Madam,

This is with reference to our letter dated 6th February, 2025, pertaining to the Postal Ballot Notice for seeking approval of Shareholders of the Company on the following Special Businesses through remote e-voting:-

Sr No.	Resolution	Approval
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
2.	Issue of Bonus Shares.	Special Resolution
3.	Appointment of Mrs Monica Jain (DIN: 05253864) as an Independent Director of the company.	Special Resolution
4.	Appointment of Mr Lalit Kumar Watts (DIN:10906518) as an Independent Director of the company.	Special Resolution
5.	Migration of listing / trading of Equity Shares of the company from Emerge Platform of National Stock Exchange of India limited to main board of National Stock Exchange of India Limited ("NSE") as well as on main board of BSE Limited ("BSE").	Special Resolution

The aforesaid resolutions has been passed by shareholders with requisite majority. In this regard, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on Postal Ballot conducted by the Company, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Voting Results along with the Scrutinizer's Report thereon, shall also be available on the Company's website at www.betadrugslimited.com.

You are requested to take note of the above.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Digitally signed by
Rajni Brar
Date: 2025.03.12
15:53:06 +05'30'
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

Details of E-voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

Name of the company	Beta Drugs Limited
Date of the Postal Ballot Notice	5 th February, 2025
E- Voting Period of Postal Ballot	From Monday 10 th February, 2025 (9.00 a.m. IST) to Tuesday, 11 th March 2025 (5.00 p.m. IST)
Total number of shareholders on cut-off date (i.e. 31 st January, 2025 for the purpose of remote e-voting)	2964
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



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 1								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	6415723	6414543	99.98%	6414543	0	100%	0
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6415723	6414543	99.98%	6414543	0	100%	0
Public-Institutions	E-Voting	126970	79600	62.69%	79600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126970	79600	62.69%	79600	0	100%	0
Public-Non Institutions	E-Voting	3071167	24070	0.783%	23370	700	97.09%	2.91%
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3071167	24070	0.783%	23370	700	97.09%	2.91%
Total		9613860	6518213	67.80%	6517513	700	99.989%	0.011%
Whether resolution is Pass or Not.							Pass	



RESOLUTION 2								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Bonus Shares.					
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	6415723	6414543	99.98%	6414543	0	100%	0
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6415723	6414543	99.98%	6414543	0	100%	0
Public-Institutions	E-Voting	126970	79600	62.69%	79600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126970	79600	62.69%	79600	0	100%	0
Public-Non Institutions	E-Voting	3071167	24070	0.783%	23370	700	97.09%	2.91%
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3071167	24070	0.783%	23370	700	97.09%	2.91%
Total		9613860	6518213	67.80%	6517513	700	99.989%	0.011%
Whether resolution is Pass or Not.							Pass	



RESOLUTION 3								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs Monica Jain (DIN: 05253864) as an Independent Director of the company.					
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	6415723	6414543	99.98%	6414543	0	100%	0
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6415723	6414543	99.98%	6414543	0	100%	0
Public-Institutions	E-Voting	126970	79600	62.69%	79600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126970	79600	62.69%	79600	0	100%	0
Public-Non Institutions	E-Voting	3071167	24070	0.783%	23370	700	97.09%	2.91%
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3071167	24070	0.783%	23370	700	97.09%	2.91%
Total		9613860	6518213	67.80%	6517513	700	99.989%	0.011%
Whether resolution is Pass or Not.							Pass	



RESOLUTION 4								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr Lalit Kumar Watts (DIN:10906518) as an Independent Director of the company.					
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	6415723	6414543	99.98%	6414543	0	100%	0
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6415723	6414543	99.98%	6414543	0	100%	0
Public-Institutions	E-Voting	126970	79600	62.69%	79600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126970	79600	62.69%	79600	0	100%	0
Public-Non Institutions	E-Voting	3071167	24070	0.783%	23370	700	97.09%	2.91%
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3071167	24070	0.783%	23370	700	97.09%	2.91%
Total		9613860	6518213	67.80%	6517513	700	99.989%	0.011%
Whether resolution is Pass or Not.							Pass	



RESOLUTION 5								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Migration of listing / trading of Equity Shares of the company from Emerge Platform of National Stock Exchange of India limited to main board of National Stock Exchange of India Limited ("NSE") as well as on main board of BSE Limited ("BSE").					
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	6415723	6414543	99.98%	6414543	0	100%	0
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6415723	6414543	99.98%	6414543	0	100%	0
Public-Institutions	E-Voting	126970	79600	62.69%	79600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126970	79600	62.69%	79600	0	100%	0
Public-Non Institutions	E-Voting	3071167	24070	0.783%	23370	700	97.09%	2.91%
	Poll Paper		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3071167	24070	0.783%	23370	700	97.09%	2.91%
Total		9613860	6518213	67.80%	6517513	700	99.989%	0.011%
Whether resolution is Pass or Not.						Pass		



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 Postal Ballot of Beta Drugs Limited

Dear Sir,

I, Dinesh Bhandari, Practising Company Secretary (Membership No. FCS 5887), have been appointed as the Scrutinizer to scrutinize the evoting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Resolutions :

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)

Item No. 2 – -ISSUE OF BONUS SHARES (Special Resolution)

ITEM NO. 3: - APPOINTMENT OF MRS MONICA JAIN (DIN: 05253864) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution)

ITEM NO. 4: - APPOINTMENT OF MR LALIT KUMAR WATTS (DIN:10906518) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (Special Resolution)

ITEM NO. 5 - MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AS WELL AS ON MAIN BOARD OF BSE LIMITED ("BSE") - (Special Resolution)

pursuant to the Postal Ballot Notice dated **5.2.2025**, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to

time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations. The Postal Ballot Notice dated **5.2.2025** along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 31, 2025** ('Cut-Off date').

The Company had availed the e-voting facility offered by **InstaVote** for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the 'Cut-Off' date of **Friday, January, 31, 2025** were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on **Monday, February, 10, 2025**, at 9:00 a.m. (IST) and ended on **Tuesday, March, 11, 2025**, at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter. The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of **Instavote** and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice. My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Friday, January, 31, 2025** and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent. I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolutions 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 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 remote e-voting 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) -	-	-
(Electronic Voting) - 16	6517513	99.989
Total 16	6517513	99.989

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) -1	700	0.011
Total 1	700	0.011

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 - ISSUE OF BONUS SHARES (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) -	-	-
(Electronic Voting) - 16	6517513	99.989
Total 16	6517513	99.989

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) -1	700	0.011
Total 1	700	0.011

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 - APPOINTMENT OF MRS MONICA JAIN (DIN: 05253864) AS AN INDEPENDENT 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) -	-	-
(Electronic Voting) - 16	6517513	99.989
Total 16	6517513	99.989

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) -1	700	0.011
Total 1	700	0.011

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. 4 - APPOINTMENT OF MR LALIT KUMAR WATTS (DIN:10906518) AS AN INDEPENDENT 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) -	-	-
(Electronic Voting) - 16	6517513	99.989
Total 16	6517513	99.989

ii. Voted against 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) -1	700	0.011
Total 1	700	0.011

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. 5 - MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AS WELL AS ON MAIN BOARD OF BSE LIMITED ("BSE"): (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) -	-	-
(Electronic Voting) - 16	6517513	99.989
Total 16	6517513	99.989

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) -1	700	0.011
Total 1	700	0.011

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	-	-

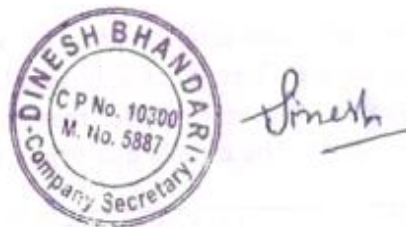
iv. Votes Abstain:

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	-

4. The records and e-voting report, etc. were sealed and handed over to Mr. Rahul Batra, Managing Director, authorized by the Board for safe keeping.

Thanking you,

Yours truly,



Signature: _____

Date: 12.03.2025

Place: Chandigarh

Name : DINESH BHANDARI

Designation: Company Secretary in Whole time practice

C.P. No. : 10300

M.No.: F-5887

UDIN : F005887F004088218