



# BETA DRUGS LIMITED

**BDL/PKL/SEC/2024**  
**13<sup>th</sup> November, 2024**

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 Tuesday, 12<sup>th</sup> November, 2024**

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Voting Results of remote e-voting and voting through poll paper during the Extra Ordinary General Meeting of the Company held on Tuesday, 12<sup>th</sup> November, 2024 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 11:15 A.M.

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)



# BETA DRUGS LIMITED

Voting Results of the Extra Ordinary General Meeting of the company held on 12<sup>th</sup> November, 2024

<b>Date of the AGM/EGM</b>	12 <sup>th</sup> November, 2024
<b>Total number of shareholders</b>	2728
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	5 11
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NIL NIL



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**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 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	6414543	6414543	100%	6414543	0	100%	0
	Poll Paper	1180	1180	100%	1180	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>6415723</b>	<b>6415723</b>	<b>100%</b>	<b>6415723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19700	19700	100%	19700	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>99890</b>	<b>99890</b>	<b>100%</b>	<b>99890</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6515613</b>	<b>6515613</b>	<b>100%</b>	<b>6515613</b>	<b>0</b>	<b>100%</b>	<b>0</b>

- 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 9<sup>th</sup> November, 2024 to 11<sup>th</sup> November,2024 in proportion to their shareholding as on cutoff date of 6<sup>th</sup> November, 2024 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.



Resolution/ Agenda 2

**ISSUANCE OF EQUITY SHARES AND COMPULSORY CONVERTIBLE DEBENTURES OF THE COMPANY ON PREFERENTIAL BASIS**

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 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	6414543	6414543	100%	6414543	0	100%	0
	Poll Paper	1180	1180	100%	1180	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>6415723</b>	<b>6415723</b>	<b>100%</b>	<b>6415723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19700	19700	100%	19700	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>99890</b>	<b>99890</b>	<b>100%</b>	<b>99890</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6515613</b>	<b>6515613</b>	<b>100%</b>	<b>6515613</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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- The above resolution was declared to have been passed unanimously as a Special Resolution.



Resolution/ Agenda 3

**APPROVAL OF SPECIAL RIGHTS PROPOSED TO BE GRANTED TO HEALTHQUAD FUND II (A FUND UNDER HEALTHQUAD TRUST II) AND Inti Capital VCC - Inti Capital I**

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 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	6414543	6414543	100%	6414543	0	100%	0
	Poll Paper	1180	1180	100%	1180	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>6415723</b>	<b>6415723</b>	<b>100%</b>	<b>6415723</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19700	19700	100%	19700	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>99890</b>	<b>99890</b>	<b>100%</b>	<b>99890</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total</b>		<b>6515613</b>	<b>6515613</b>	<b>100%</b>	<b>6515613</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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- 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 9<sup>th</sup> November, 2024 to 11<sup>th</sup> November, 2024 in proportion to their shareholding as on cutoff date of 6<sup>th</sup> November, 2024 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.

