



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
13th November, 2024

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 Extra Ordinary General Meeting of the Company held on Tuesday, 12th November, 2024

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 Extra Ordinary General Meeting of the Company held on Tuesday, 12th November, 2024 at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.

You are requested to kindly take this information on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Rajni Brar Digitally signed by Rajni Brar
Date: 2024.11.13 20:03:06
+0530'
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

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 Extra Ordinary General Meeting of Beta
Drugs Limited held on Tuesday, 12th November, 2024 held at 10.30 A.M.**

Dear Sir,

The Notice convening the Extra Ordinary General Meeting of the Company held on Tuesday, 12th November, 2024 were sent to the Shareholders of the company holding shares in demat form in respect of the below mentioned resolutions to be passed at the said EGM thru email dated 19.10.2024 and Public Notice in respect of same was published in newspaper(s) by the Company on 21.10.2024 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 19.10.2024.

Further two Corrigendum to the Notice of EGM was issued by the company to the shareholders thru email / courier on 28.10.2024 & 07.11.2024 respectively.

The cut-off date for remote E-Voting/ Poll Paper is **Wednesday, 6th November, 2024.**

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) of **Beta Drugs Limited** scheduled on 12th November, **2024**, 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	20880	0.32
(Electronic Voting) - 8	6494733	99.68
Total 20	6515613	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	-	-
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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 -

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

(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	20880	0.32
(Electronic Voting) - 8	6494733	99.68
Total 20	6515613	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 - 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.

(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	20880	0.32
(Electronic Voting) - 8	6494733	99.68
Total 20	6515613	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	-	-

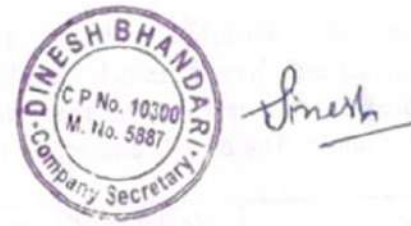
iv. Votes Abstain:

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	-	-

4. The records including ballot papers, 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: 13.11.2024
Place: Chandigarh

Signature: _____
Name : DINESH BHANDARI
Designation : Company Secretary in
Whole time practice
C.P. No. : 10300
M.No.: F-5887
UDIN : F005887F002116875