



BETA DRUGS LIMITED

BDL/PKL/SEC/2024
21st December, 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 Saturday, 21st December, 2024

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 Saturday, 21st December, 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 10:45 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

E-Mail :- info@betadrugslimited.com



BETA DRUGS LIMITED

Voting Results of the Extra Ordinary General Meeting of the company held on 21st December, 2024

Date of the AGM/EGM	21st December, 2024
Total number of shareholders	2891
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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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

1. ADOPTION OF THE RESTATED ARTICLES OF ASSOCIATION OF THE 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 (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	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
	Total	6415723	6415723	100%	6415723	0	100%	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19000	19000	100%	19000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	99190	99190	100%	99190	0	100%	0
Total		6514913	6514913	100%	6514913	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 18th December, 2024 to 20th December, 2024 in proportion to their shareholding as on cutoff date of 16th December, 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.



Resolution/ Agenda 2

APPOINTMENT OF MR. SANJAY SEHGAL, (DIN: 01235531) AS INDEPENDENT DIRECTOR OF THE 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 Votes Polled 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	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
	Total	6415723	6415723	100%	6415723	0	100%	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19000	19000	100%	19000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	99190	99190	100%	99190	0	100%	0
Total		6514913	6514913	100%	6514913	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 18th December, 2024 to 20th December, 2024 in proportion to their shareholding as on cutoff date of 16th December, 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.



APPOINTMENT OF MR. AJAY MAHIPAL (DIN: 06949940) AS A DIRECTOR 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
	Total	6415723	6415723	100%	6415723	0	100%	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80190	80190	100%	80190	0	100%	0
	Poll Paper	19000	19000	100%	19000	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	99190	99190	100%	99190	0	100%	0
Total		6514913	6514913	100%	6514913	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 18th December, 2024 to 20th December, 2024 in proportion to their shareholding as on cutoff date of 16th December, 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.



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 Saturday, 21st December, 2024 held at 10.00 A.M.

Dear Sir,

The Notice convening the Extra Ordinary General Meeting of the Company held on Saturday, 21st December, 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 27.11.2024 and Public Notice in respect of same was published in newspaper(s) by the Company on 28.11.2024 in Business Standard, Chandigarh Edition (English edition and Hindi Edition) after dispatch of notice sent to the shareholders thru email / courier on 27.11.2024.

The cut-off date for remote E-Voting/ Poll Paper is **Monday, 16th December, 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 **21st December, 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 ADOPTION OF THE RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY.

(special Resolution)

i. Voted in favor of the resolution :

Number of members present and Voted (in person or by proxy or electronic voting or remote e-voting)	Number of valid votes cast by them	% of total number of valid votes cast
(Ballot Paper) - 12	20180	0.31
(Electronic Voting) - 8	6494733	99.69
Total 20	6514913	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 - APPOINTMENT OF MR. SANJAY SEHGAL (DIN: 01235531) AS 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) - 12	20180	0.31
(Electronic Voting) - 8	6494733	99.69
Total 20	6514913	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 - APPOINTMENT OF MR. AJAY MAHIPAL (DIN: 06949940)) AS DIRECTOR OF THE COMPANY

(Ordinary 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	20180	0.31
(Electronic Voting) - 8	6494733	99.69
Total 20	6514913	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	-	-

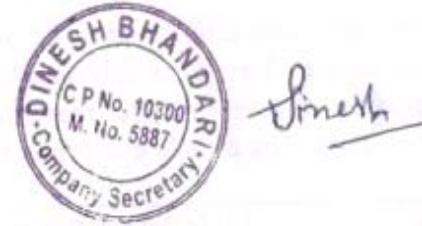
iv. Votes Abstain:

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, 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: 21.12.2024
Place: Chandigarh

Name : DINESH BHANDARI
Designation: Company Secretary in Whole time practice
C.P. No. : 10300
M.No.: F-5887
UDIN : F005887F003455289