



BETA DRUGS LIMITED

BDL/PKL/SEC/2018
28th September, 2018

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

Script :-**BETA**

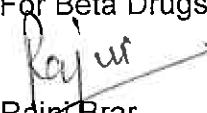
Sub: Submission of Voting Results of the 13th Annual General Meeting of the Company held 28th September, 2018

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Voting Results of 13th Annual General Meeting (AGM) of the Company held on 28th September 2018 at 11:30am at Hotel Holiday Inn, City Centre, Zirakpur-Panchkula-Kalka Highway, Sector-3, Panchkula, Haryana 134109.

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.: U24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Export & Mktg Office : 1101, 11th Floor, Peninsula Park, Andheri West, Mumbai - 400053, Phone No. : +91-022-62360443

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com
www.adleylab.com

E-Mail :- info@betadrugslimited.com
sales@adleylab.com

Voting Results of the 13th Annual General Meeting of the company held on 28th September, 2018

Date of the AGM/EGM	28th September, 2018
Total number of shareholders on record date	559
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL



Resolution/ Agenda 1

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2018 and the Reports of Directors' and Auditors' thereon.

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 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 Poll	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
Public-Institutions	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
Total		6004910	6004910	6004910	6004910	100%	100%	6004910	6004910	0	0	100%	100%	0%	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 2

To appoint a Director in place of Mr. Rahul Batra (DIN: 02229234), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 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	E-Voting	0	0	0	0	0	0	0
Promoter	Poll	5957820	5957820	100%	5957820	0	100%	0%
Group	Show of Hands	0	0	0	0	0	0	0
	Total	5957820	5957820	100%	5957820	0	100%	0%
Public-Institution	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 Institution	E-Voting	0	0	0	0	0	0	0
	Poll	47090	47090	100%	47090	0	100%	0%
	Show of Hands	0	0	0	0	0	0	0
	Total	47090	47090	100%	47090	0	100%	0%
Total		6004910	6004910	100%	6004910	0	100%	0%

Note:

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

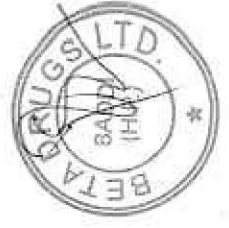


Resolution/ Agenda 3

To appoint a Director in place of Mr. Balwant Singh (DIN: 01089968), who retires by rotation and being eligible, offers himself for re appointment

Resolution required: (Ordinary/ Special)		Ordinary				
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 outstanding shares	No. of Votes in favour	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0
	Show of Hands	5957820	5957820	100%	5957820	100%
	Total	0	0	0	0	0
Public-Institutions	E-Voting Poll	5957820	5957820	100%	5957820	100%
	Show of Hands	0	0	0	0	0
	Total	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	0	0	0	0	0
	Show of Hands	47090	47090	100%	47090	100%
	Total	47090	47090	100%	47090	100%
Total		6004910	6004910	100%	6004910	100%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 4

Appointment of Mr Rohit Parti (DIN:-07889944) as an Independent 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 Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Show of Hands	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
	Total	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
	Total	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
	Total	6004910	6004910	6004910	6004910	100%	100%	6004910	6004910	0	0	100%	100%	0%	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

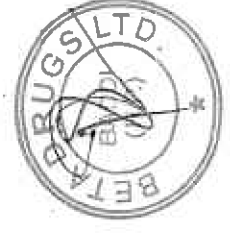


Resolution/ Agenda 5

Appointment of Mr Mannohan Khanna (DIN :-07888319) as an Independent 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 Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
Public-Institutions	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
	Total	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
Total		6004910	6004910	6004910	6004910	100%	100%	6004910	6004910	0	0	100%	100%	0%	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

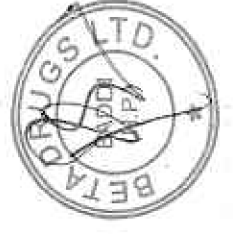


Resolution/ Agenda 6

Appointment of Mr Nipun Arora (DIN :-053333399) as an Independent 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 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 Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0%	0%
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0%	0%
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		6004910	6004910	6004910	6004910	100%	100%	6004910	6004910	0	0	100%	100%	0%	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

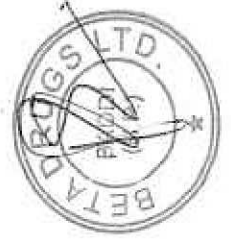


Resolution/ Agenda 7

Remuneration to Cost Auditor for the Financial Year ended 31st March, 2018.

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 Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	5957820	5957820	5957820	5957820	100%	100%	5957820	5957820	0	0	100%	100%	0	0%
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Show of Hands	47090	47090	47090	47090	100%	100%	47090	47090	0	0	100%	100%	0	0%
	Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		6004910	6004910	6004910	6004910	100%	100%	6004910	6004910	0	0	100%	100%	0	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 8

Remuneration to Cost Auditor for the Financial Year ended 31st March, 2019.

Resolution required: (Ordinary/ Special)		Ordinary					
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 outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0
	Show of Hands	5957820	5957820	100%	5957820	0	0%
	Total	0	0	0	0	0	0
Public-Institutions	E-Voting Poll	5957820	5957820	100%	5957820	0	0%
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	0	0	0	0	0	0
	Show of Hands	47090	47090	100%	47090	0	0%
	Total	0	0	0	0	0	0
Total		47090	47090	100%	47090	0	0%
		47090	47090	100%	47090	0	0%
		6004910	6004910	100%	6004910	0	0%

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 9

Revision in the remuneration payable to Mr Varun Batra (DIN:02148383) Whole Time Director of the company.

Resolution required: (Ordinary/ Special)			Special												
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes												
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of 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 Poll		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-Institutions	E-Voting Poll		0	0		0		0		0		0			
	Show of Hands		0	0		0		0		0		0			
	Total		0	0		0		0		0		0			
Public-Non Institutions	E-Voting Poll		0	0		0		0		0		0			
	Show of Hands		47090	47090		100%		47090		0		100%			
	Total		0	0		0		0		0		0			
	Show of Hands		47090	47090		100%		47090		0		100%			
	Total		47090	47090		100%		47090		0		100%			
Total			47090	47090		100%		47090		0		100%			

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person. 5 members of Promoter & Promoter Group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Special Resolution.



Resolution/ Agenda 10

Contract/Arrangement for purchase of raw material with Related Party.

Resolution required: (Ordinary/ Special)		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0%
	Total	0	0	0	0	0	0%
Public-Institutions	E-Voting Poll	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public-Non Institutions	E-Voting Poll	47090	47090	100%	47090	0	100%
	Show of Hands	0	0	0	0	0	0
	Total	47090	47090	100%	47090	0	100%
Total		47090	47090	100%	47090	0	0

- Total 12 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 7 members of Public Non Institution group present in person. 5 members of Promoter & Promoter Group not voted being interested in the abovementioned resolution.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to Shareholder of the company.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

