



BETA DRUGS LIMITED

Date: 30th September, 2019

To,

The Manager-Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai — 400 051

Scrip Id: BETA ISIN: INE351Y01019

Sub: Summary of the proceeding of the 14th Annual General Meeting of the Company held
on Monday, 30th September, 2019 at 12:30 p.m.

Respected Sir/Ma'am,

Pursuant to the Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 14th Annual General Meeting of the Members of Beta Drugs Limited held on Monday, 30th September, 2019 at 12:30 P.M at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, Himachal Pradesh-174101

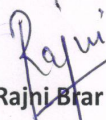
The Meeting was concluded at 1.20 P.M.

You are requested to kindly take the same on record and oblige.

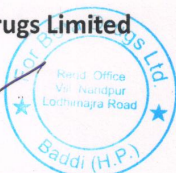
Thanking You

Yours faithfully,

For Beta Drugs Limited


Rajni Brar

Company Secretary



CIN No.: L24230HP2005PLC028969

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

Export & Mkt'd 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



BETA DRUGS LIMITED

SUMMARY OF THE PROCEEDING OF THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF BETA DRUGS LIMITED HELD AT VILLAGE NANDPUR, LODHIMAJRA ROAD, BADDI, DISTT SOLAN, HIMACHAL PRADESH-174101 ON MONDAY, 30TH SEPTEMBER, 2019 AT 12:30 P.M. AND CONCLUDED AT 1.20 P.M

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

1. Vijay Kumar Batra, Chairman & Managing Director
2. Rahul Batra, Whole-time Director
3. Balwant Singh, Whole-time Director
4. Seema Chopra, Whole-time Director
5. Manmohan Khanna, Independent Director
6. Rohit Parti, Independent Director

IN ATTENDANCE OF:

1. Rajni Brar, Company secretary & compliance Officer
2. M/s Kalra Rai & Associates, Statutory Auditor thru C.A. Mr Lajpat Rai Kalra
3. Mr Dinesh Bhandari, Secretarial Auditor

MEMBERS/PROXIES WERE PRESENT AT THE MEETING:

1. Members: 8 Members were present in person.
2. Proxies: None of the Members were present in proxy.

QUORUM:

Quorum being present; the Chairman called the Meeting in order.

CHAIRMAN OF THE MEETING:

Mr. Vijay Kumar Batra, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings and put all the resolutions for the approval of the members of the Company.

Now, The Company secretary requested the Chairman to commence the proceedings.

Mr. Vijay Kumar Batra, Chairman & Managing Director welcomed the members at the 14th Annual General Meeting of the Company and introduced all the dignitaries present on dais.

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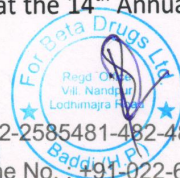
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The Chairman briefed the members about the operations and performance including financial position of the Company, took the Annual report for the financial year 2018-19 along with Directors Report and Auditor Report as read.

The Member present their applauded the performance of the Company and thanked the management for excellent investor's servicing and management at the Meeting.

The Chairman thanked the Members for their participation.

Subsequently, the following Businesses/resolutions were transacted with requisite majority, as prescribed in the Companies act 2013 at 14th Annual General Meeting;

Sr No.	Particulars	Type of Resolution	Whether passed or not
1.	Adoption of Financial Statements (I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon; and (II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Auditors thereon	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr. Varun Batra (DIN: 02148383), who retires by rotation and being eligible, offers himself for re appointment.	Ordinary	Passed with requisite majority
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.	Ordinary	Passed with requisite majority
4.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Nineteenth Annual General Meeting and to fix their remuneration.	Ordinary	Passed with requisite majority
5.	To regularize Mrs Seema Chopra (DIN:08510586) as a Director of the company.	Ordinary	Passed with requisite majority
6.	To appoint Mrs Seema Chopra (DIN:08510586) as Whole-time director of the Company & approve the remuneration.	Ordinary	Passed with requisite majority

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7.	Remuneration to Cost Auditor for the Financial Year ended 31 st March, 2020.	Ordinary	Passed with requisite majority
8.	Re-appointment of Shri Vijay Kumar Batra (DIN:01083215) as Chairman Cum Managing Director of the company w.e.f. 2 nd February, 2020 till 1 st February, 2025.	Ordinary	Passed with requisite majority
9.	Re-appointment of Mr Rahul Batra (DIN:02229234) as Whole-time Director of the Company w.e.f. 2 nd February, 2020 till 1 st February, 2025.	Ordinary	Passed with requisite majority
10.	Re-appointment of Mr Varun Batra (DIN:02148383) as Whole-time Director of the Company w.e.f. 2 nd February, 2020 till 1 st February, 2025.	Ordinary	Passed with requisite majority
11.	Re-appointment of Mr Balwant Singh (DIN:01089968) as Whole-time Director of the Company w.e.f. 5 th August, 2019 till 4 th August, 2024.	Ordinary	Passed with requisite majority

The Resolution put to vote by show of hands and were passed with requisite majority.

In term of provision of section 108 of the Companies Act, 2013 read with companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the E-voting facility to shareholders of the Company. Further as envisaged in the Notice; The Register of Members and share transfer Book of the Company were closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both day include).

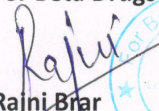
VOTE OF THANKS:

There being no further business to transact, the Meeting concluded with a vote of thanks to the Chair at 1.20 P.M.

The required Quorum was present throughout the meeting, while transacting every Agenda item.

Yours faithfully,

For Beta Drugs Limited


Rajni Brar
Company Secretary
Date: 30/09/2019



Place: Baddi

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