



BETA DRUGS LIMITED

BDL/PKL/SEC/2020

1st October, 2020

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

Script:-BETA

SUB: Submission of Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 15th Annual General Meeting of the Company held on Wednesday, 30th September, 2020

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014, we are submitting herewith the Scrutinizer's Report and Voting Results of Voting through poll paper held at 15th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM). All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority. 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 01:03 P.M.

You are requested to kindly take this information on record.

Thanking You
Yours 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 & Mktd 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

Voting Results of the 15th Annual General Meeting of the company held on 30th September, 2020

Date of the AGM/EGM	30 th September, 2020
Total number of shareholders	569
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	4 8



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Website :- www.betadrugslimited.com
www.adlevlab.com

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

Resolution/ Agenda 1

1. Adoption of Financial Statements

(i) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 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, 2020, together with the Report of the 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	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in	% of Votes against	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0			
	Poll Paper(Through Email)	6402143	6324908	98.79	6324908	0	100%	0			
	Show of Hands	0	0	0	0	0	0	0			
	Total	6402143	6324908	98.79	6324908	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	0	0	0	0	0	0	0			
	Poll Paper (Through Email)	51890	8690	16.75	8690	0	100%	0			
	Show of Hands	0	0	0	0	0	0	0			
	Total	51890	8690	16.75	8690	0	100%	0			
Total		6454033	6333598	98.13	6333598	0	100%	0			

Total 12 members of the company have attended the meeting, out of which 4 members of the Promoter and Promoter Group, 8 members of Public Non Institution group present through video conferencing.

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. During the meeting member has casted their vote on the resolutions by sending poll paper through email to the company at designated E-mail id.

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 (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 Paper(Through Email) Show of Hands Total	0 6402143 0 6402143	0 6324908 0 6324908	0 98.79 0 98.79	0 6324908 0 6324908	0 0 0 0	0 100% 0 100%	0 0 0 0
Public-Institutions	E-Voting Poll Show of Hands Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Paper (Through Email) Show of Hands Total	0 51890 0 51890	0 8690 0 8690	0 16.75 0 16.75	0 8690 0 8690	0 0 0 0	0 100% 0 100%	0 0 0 0
Total		6454033	6333598	98.13	6333598	0	100%	0

- Total 12 members of the company have attended the meeting, out of which 4 members of the Promoter and Promoter Group, 8 members of Public Non Institution group present through video conferencing.
- 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. During the meeting member has casted their vote on the resolutions by sending poll paper through email to the company at designated E-mail id.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 3

Remuneration to Cost Auditor for the Financial Year ended 31st March, 2021.

Resolution required: (Ordinary/ Special)		Ordinary						
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 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 Poll Paper (Through Email) Show of Hands Total	0 6402143 0 6402143	0 6324908 0 6324908	0 98.79 0 98.79	0 6324908 0 6324908	0 0 0 0	0 100% 0 100%	0 0 0 0
Public-Institutions	E-Voting Poll Show of Hands Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Non Institutions	E-Voting Poll Paper(Through Email) Show of Hands Total	0 51890 0 51890	0 8690 0 8690	0 16.75 0 16.75	8690 0 0 6333598	0 0 0 0	100% 0 0 100%	0 0 0 0
Total		6454033	6333598	98.13	6333598	0	100%	0

- Total 12 members of the company have attended the meeting, out of which 4 members of the Promoter and Promoter Group, 8 members of Public Non Institution group present through video conferencing.
- 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. During the meeting member has casted their vote on the resolutions by sending poll paper through email to the company at designated E-mail id.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



DINESH BHANDARI
PRACTISING COMPANY SECRETARY
Office # 1102, 1st 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 section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rule, 2014]

To

The Chairman of the **Beta Drugs Limited** (CIN: L24230HP2005PLC028969)

Regd. Office : Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P.-174101.

Sub: Scrutinizer's report on Voting through poll paper (received thru email) at the 15th Annual General Meeting ("AGM") of the Equity Shareholders of Beta Drugs Limited held on Wednesday, 30th September, 2020 at 12.30 PM conducted through Video Conference (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Dinesh Bhandari, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Beta Drugs Limited ("the Company") in view of Section 109 and other applicable provisions of the Companies Act, 2013 read with related rules and MCA General circular nos. 14/2020 dated 8.4.2020, General circular no. 17/2020 dated 13.4.2020, General circular no. 20/2020 dated 5.5.2020 and General Circular No. and applicable Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting process (Poll paper) and voting by poll paper (received thru email) at the meeting in respect of the resolutions proposed at the 15th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 12.30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Notice convening the 15th AGM of the Company dated 31st August, 2020 along with Annual Report for the year 2019-20 were sent to all the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM thru email and required Public Notice in respect of same was published in newspaper(s) by the Company as per MCA circular prior to dispatch of notice to be sent thru email to the shareholders, etc.

DINESH BHANDARI
PRACTISING COMPANY SECRETARY
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Email : dinesh_6520@yahoo.com

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through poll paper (received thru email) on all the resolutions contained in the Notice of 15th AGM is the responsibility of the Management of the Company.

My responsibility as a scrutinizer is to ensure that the voting through electronic means is conducted in fair and transparent manner and to provide a Scrutinizer's Report of the votes cast "In favour" or "Against" or "invalid votes" on the resolutions with respect to all the items of business enumerated in the Notice of 15th AGM, based on the reports generated from the poll paper received by company at designated e-mail viz. cs@betadrugslimited.com.

The Company had uploaded the Notice of 15th AGM and Annual Report on the website i.e. www.betadrugslimited.com to facilitate the shareholders to cast their vote through poll paper.

The voting through poll paper commenced at 12:48 P.M. on Wednesday, 30th September, 2020 and ended at 1:03 P.M. Wednesday, 30th September, 2020.

The poll paper received through email at designated email id viz. cs@betadrugslimited.com were scrutinized and reviewed with the shares records maintained by the Company/Registrar and Transfer Agents of the Company as submitted to us for preparation of scrutinizer Report. The votes were counted and the results were prepared. As a Scrutinizer, I, based on the poll paper received thru designated email id as mentioned above, have scrutinized the votes casted through poll paper (received thru email) and present herewith the Scrutinizers Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of 15th AGM of Company. Accordingly, I hereby submit my report as under on the result of below mentioned resolution(s) as carried out at the 15th AGM of the Company on the basis of poll papers received at designated e-mail Id at the 15th AGM in respect of the said resolutions : -

DINESH BHANDARI
PRACTISING COMPANY SECRETARY
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Email : dinesh_6520@yahoo.com

ORDINARY BUSINESS :

1. Item No. 1 (As an Ordinary Resolution)

Adoption of Financial Statements

- (I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2020 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, 2020, together with the Report of the Auditors thereon

(i) Voted in favor of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received on designated Email id)	5	6333598	100
Total	5	6333598	100

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received on designated Email id)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Poll Paper (received on designated Email id)	2	59635
Total	2	59635

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2. Item No. 2 (As an Ordinary Resolution)

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

(i) Voted in **favor** of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received on designated Email id)	5	6333598	100
Total	5	6333598	100

(ii) Voted **against** the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received on designated Email id)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Poll Paper (received on designated Email id)	2	59635
Total	2	59635

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3. Item No. 3 (As an Ordinary Resolution)

Remuneration to Cost Auditor for the Financial Year ended 31st March, 2021.

(i) Voted in **favor** of the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received designated Email id) on	5	6333598	100
Total	5	6333598	100

(ii) Voted **against** the resolution:

Particulars	Number of Members voted	Number of Votes Cast (Shares)	% of total number of valid votes cast
Poll Paper (received designated Email id) on	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Particulars	Total number of members whose votes were declared invalid	Number of Votes Cast (Shares)
Poll Paper (received designated Email id) on	2	59635
Total	2	59635

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The poll papers received thru designated email id of Company and all other relevant records after scrutiny were handed over to Mr. Vijay Kumar Batra, Chairman cum Managing Director of Company for safe keeping by Company.

Thanking you

Yours truly



Dinesh

Date : 01.10.2020
Place : Chandigarh

Signature: _____

CS. DINESH BHANDARI
Practising Company Secretary

C.P. No. : 10300

M.No.: F- 5887

UDIN : F005887B000836035