



BETA DRUGS LIMITED

BDL/PKL/SEC/2021

1st October, 2021

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 16th Annual General Meeting of the Company held on Thursday, 30th September, 2021

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 16th Annual General Meeting of the Company held on Thursday, 30th September, 2021 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 01:05 P.M.

You are requested to kindly take this information on record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.

BETA DRUGS LIMITED
BADDI
H.P.

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 16th Annual General Meeting of the company held on 30th September, 2021

Date of the AGM/EGM	30th September, 2021
Total number of shareholders	546
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	3 13



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

Resolution / Agenda 1

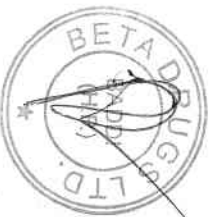
1. Adoption of Financial Statements

(i) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 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, 2021, 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 on votes (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% 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	0	0	0	0	0	0	0
	Poll Paper(Through Email)	94515	94515	100%	94515	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	94515	94515	100%	94515	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)	690	690	100%	690	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	690	690	100%	690	0	100%	0
	Total	95205	95205	100%	95205	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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 Mrs. Seema Chopra (DIN: 08510586), who retires by rotation and being eligible, offers herself 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 Votes 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll Paper(Through Email)	94515	94515	100%	94515	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	94515	94515	100%	94515	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)	690	690	100%	690	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	690	690	100%	690	0	100%	0
Total		95205	95205	100%	95205	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

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 Votes 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll Paper (Through Email)	94515	94515	100%	94515	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	94515	94515	100%	94515	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)	690	690	100%	690	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	690	690	100%	690	0	100%	0
	Total	95205	95205	100%	95205	0	100%	0

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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 4

To promote and appoint Mr. Rahul Batra (DIN No. 02229234) Whole Time Director of the company to the position of Chairman cum Managing 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	No. of votes polled	% of Polled outstanding shares on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting Poll Paper (Through Email) Show of Hands Total	0 94515 0 94515	0 94515 0 94515	0 100% 0 100%	0 94515 0 94515	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	0 690 0 690	0 690 0 690	0 100% 0 100%	0 690 0 690	0 0 0 0	0 100% 0 100%	0 0 0 0	
Total		95205	95205	100%	95205	0	100%	0	

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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 Special Resolution.



Resolution/ Agenda 5

To promote and appoint Mr. Varun Batra (DIN No. 02148383) Whole Time Director of the company to the position of Joint Managing Director of the company.

Resolution required: (Ordinary/ Special)		Special		Yes					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0
	Poll Paper (Through Email)	94515	94515	100%	94515	0	100%	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	94515	94515	100%	94515	0	100%	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll Paper(Through Email)	690	690	100%	690	0	100%	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	690	690	100%	690	0	100%	0	0
	Total	95205	95205	100%	95205	0	100%	0	0

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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 Special Resolution.



Resolution/ Agenda 6

To consider and approve the Alteration of Articles no. 145 (b) of Article 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	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0	
	Poll Paper (Through Email)	94515	94515	100%	94515	0	0	100%	0	
	Show of Hands	0	0	0	0	0	0	0	0	
	Total	94515	94515	100%	94515	0	0	100%	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Show of Hands	0	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0	0	
	Poll Paper(Through Email)	590	590	100%	590	0	0	100%	0	
	Show of Hands	0	0	0	0	0	0	0	0	
	Total	590	590	100%	590	0	0	100%	0	
	Total	95205	95205	100%	95205	0	0	100%	0	

- Total 16 members of the company have attended the meeting, out of which 3 members of the Promoter and Promoter Group, 13 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 Special 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 cum Managing Director of **Beta Drugs Limited**

CIN : L24230HP2005PLC028969

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

Sub: Consolidated Scrutinizer's report on Voting through poll paper at the 16th Annual General Meeting ("AGM") of the Equity Shareholders of Beta Drugs Limited held on Thursday, 30th September, 2021 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") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the 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 at the meeting in respect of the resolutions proposed at the 16th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 12.30 PM through Video Conference (VC) / Other Audio Visual Means (OAVM). The Notice convening the 16th AGM of the Company dated 31st August, 2021 along with Annual Report for the year 2020-21, as confirmed by the Company, was sent to all the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM. The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through poll paper on all the resolutions contained in the Notice of 16th 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 consolidated Scrutinizer's

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

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 16th AGM, based on the reports generated from the poll paper received by company at designated e-mail. The Company had also uploaded the Notice of 16th AGM and Annual Report on the website i.e. www.betadrugslimited.com to facilitate the shareholders to cast their vote through poll paper. The Shareholders of the Company holding shares as on date of Friday, 24th September, 2021 which was the "cut off" were entitled for e-voting on the resolutions as set out in the Notice of 16th AGM. The voting through poll paper commenced at 12:47 P.M. on Thursday, 30th September, 2021 and ended at 1:02 P.M. on Thursday, 30th September, 2021. The poll paper received through email at designated email id were scrutinized and reviewed, the votes were counted and the results were prepared. As a Scrutinizer, I, based on the poll paper received, have scrutinized the votes casted through poll paper 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 16th AGM. Accordingly, I hereby submit my report as under on the result of below mentioned resolution(s) as carried out at the 16th AGM of the Company on the basis of poll papers received at designated e-mail Id at the 16th AGM in respect of the said resolutions:-

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, 2021 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, 2021, 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 through Email	5	95205	100
Total	5	95205	100

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

(ii) Voted against the resolution:

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

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

To appoint a Director in place of Mrs. Seema Chopra (DIN: 08510586), who retires by rotation and being eligible, offers herself 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 through Email	5	95205	100
Total	5	95205	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 through Email	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 through Email	Nil	Nil
Total	Nil	Nil

Special Business :

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

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2021-22 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

(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 through Email	5	95205	100
Total	5	95205	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 through Email	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 through Email	Nil	Nil
Total	Nil	Nil

4. Item No. 4 (As a Special Resolution)

To promote and appoint Mr. Rahul Batra (DIN No. 02229234) Whole Time Director of the company to the position of Chairman cum Managing Director of the company.

(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 through Email	5	95205	100
Total	5	95205	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 through Email	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 through Email	Nil	Nil
Total	Nil	Nil

5. Item No. 5 (As a Special Resolution)

To promote and appoint Mr. Varun Batra (DIN No. 02148383) Whole Time Director of the company to the position of Joint Managing Director of the company.

(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 through Email	5	95205	100
Total	5	95205	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 through Email	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 through Email	Nil	Nil
Total	Nil	Nil

6. Item No. 6 (As a Special Resolution)

To consider and approve the Alteration of Articles no. 145 (b) of Article of Association of the Company

(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	5	95205	100

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

through Email			
Total	5	95205	100

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of Votes (Shares)	% of total number of valid votes cast
Poll Paper through Email	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 through Email	Nil	Nil
Total	Nil	Nil

Thanking you,

Yours truly,

DINESH BHANDARI
Digitally signed by DINESH BHANDARI
Date: 2021.10.01 16:12:36 +05'30'

Signature : _____

CS. DINESH BHANDARI
Practising Company Secretary
C.P. No. : 10300
FCS – 5887

Date : 1.10.2021
Place : Chandigarh

UDIN : F005887C001066111