



# BETA DRUGS LIMITED

BDL/PKL/SEC//2018

3<sup>rd</sup> January, 2018

To,

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Script :-BETA

Dear Sir,

**Subject:- Outcome of Board of Directors Meeting - 03/01/2018**

We would like to inform you that a meeting of the Board of Directors of the company was held on Wednesday 03<sup>rd</sup> January, 2018 and said meeting commenced at 4.00 p.m. and concluded at 4.40 p.m. In that meeting Board has decided the following matters:

1. The Board of directors of the company has approved the availment of financial assistance of Rs 100.00 lacs by way of Machinery loan from SIDBI, Chandigarh.
2. The Board of directors of the company has approved the appointment of Mr Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the Company for the Financial Year 2017-18
3. The Board of directors of the company has approved the appointment of M/s Srivastva V.K. & Associates, Chartered Accountant as Internal Auditor of the company for the Financial Year 2017-18.

Kindly take the same on record.

Thanking You

Your's faithfully  
For Beta Drugs Ltd.

  
Rajni Dhar  
Company Secretary



Cin No.: U24230HP2005PLC028969

Corporate Off : SCO 184, Sector -5, Panchkula-134114 (Haryana) INDIA. Phone:+ 91-172-2585481-482-483  
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Works : Vill Nandpur, Lodhimajra Road. Tehsil.: Baddi, Distt. Solan, H.P.  
Website : www.betadrugslimited.com, www.adleylab.com  
Email : info@betadrugslimited.com, sales@adleylab.com

## **PROFILE**

**Name** : **Dinesh Bhandari**  
**Office Address** : # 1102, 1<sup>st</sup> floor, Sector 19-B,  
Chandigarh-160019.  
Phone : 0172- 406 1102 ( R )  
**Mobile No.** : 73079 91102  
**Email id** : dinesh\_6520@yahoo.com  
**Date of Registration of Membership** : 20.07.2002  
**ICSI Fellow Membership No.** : FCS-5887  
**Certificate of Practice No. (CP)** : 10300

**A Fellow Member of Institute of Companies Secretaries of India (ICSI), New Delhi.**

## **AREAS / ACTIVITIES COVERED**

- Handling Scheme of Amalgamation u/s 230 - 232 of Companies Act, 2013
- Advising Companies on Incorporation of Companies, compliances and other matters relating to Companies Act, 2013 / 1956
- Handled scheme of Amalgamation of Companies under Companies Act, 1956
- Handled scheme of restructuring by way of Reduction of Capital under Companies Act, 1956
- Raised funds thru foreign Direct Investment
- Preferential Allotment of Shares in Listed Companies
- Listing of Shares at National Stock Exchange (NSE), Bombay Stock Exchange Limited (BSE)
- Advising Companies on matters relating to Foreign Exchange and Management Act
- Advising Companies on matters relating to Securities & Exchange Board of India Regulations, Rules, etc.
- Advising Companies on Incorporation, compliances and other matters relating to Limited Liability Partnership.
- Advising on various compliances under the Listing agreement with Stock Exchanges.
- Representation on behalf of Companies in Company Law Board office
- Preparation of Search Report
- Registration and satisfaction of Charges
- Secretarial Audit
- Issue of Corporate Governance Reports
- Issue of Compliance Certificate

- Certification of Annual Returns
- XBRL Preparation and Filing of Annual Accounts
- Facilitation for Registration of Trade Marks, etc.
- Preparation and filing of application for PAN, TAN and
- Registration of Service Tax and filing of Returns
- Preparation and filing of Return of TDS, Income Tax Returns
- Preparation of Accounts in Tally and Balance Sheet preparation & consultancy
- Preparation and filing of Vat returns, etc.
- Obtaining GST Registration
- Filing GST Returns
- Assessment of Income Tax
- Obtaining NIL TDS certificate under income tax act

### QUALIFICATION

Qualified as Company Secretary (CS) in 2002 and at present a Fellow member of the Institute of Company Secretaries of India (ICSI), New Delhi and did Master Degree in Commerce, LL.B., M.B.A. with specialization in Finance.

### EXPERIENCE

Having experience of around **Fifteen Years** in industry and profession of Company Secretary having special interest in the field of Company Law, FEMA, SEBI, LLP Act and other allied laws;

Worked as Company Secretary with M/s **Alpha Drug India Limited** (Listed public Company) and as Deputy Manager-Taxation and Secretarial in M/s **Punjab Chemicals & Crop Protection Limited** (Listed Public Company) and as Sr. Manager - Finance and Company Secretary in **Masterline Telebiz Pvt. Ltd.** and as Company Secretary in M/s **Esys Information Technologies Pvt. Ltd.**, (a Multi National Company) and as AGM - Legal and Company Secretary in M/s **LS Industries Limited** (Listed Public Company) since 2003 to 2011; has also handled compliances for 17 companies within the Group.

### COMPUTER SKILLS

Have good exposure to Tally and did 6 Months Diploma in Computer and having good working knowledge of MS Office Package viz. MS Word and MS Excel. Also familiar with Internet etc.



*Dinesh*

(CS. Dinesh Bhandari)  
Practising Company Secretary  
C.P. No. 10300

**PROFILE**  
**SRIVASTAVA V. K. & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

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Proprietor Name : CA Vipin Kumar Srivastava  
Firm Name : Srivastava V. K. & Associates  
Membership No : 405765  
Firm Registration No : 028628N  
Firm Constitution : Proprietorship Firm  
Firm Registered Address : House No 2085/3, Sector 45 C  
Chandigarh - 160047  
Mobile No : 99883-13494  
E Mail Address : cavipinsri@gmail.com

**ACADEMIC AND PROFESSIONAL QUALIFICATION OF PROPRIETOR**

- (1) GRADUATE IN COMMERCE FROM LUCKNOW UNIVERSITY IN 2001
- (2) CHARTERED ACCOUNTANT (Qualified in January 2006) now FCA

**BRIEF HISTORY:**

The firm is established on 03.02.2015 in the name "Srivastava V. K and Associates" as proprietary concern in Chandigarh.

**EXPERIENCE DETAILS :**

**Statutory Audit**

- Sigma Diagnostic Services Private Limited,  
Shimla ( Medical Services)

**Internal Audit**

- Vaish Construction Co. Mohali. (  
Construction Co.)

**Tax Audit**

- O. P Enterprises, Chandigarh  
(Manufacturing Firm)
- D. K. Shoe Company ( Trading Firm)  
Chandigarh
- Glade Hotel, Mohali ( Hospitality  
Industry)

**From Dec-14 till date**

Practise in the name of Srivastava V. K and Associates in Chandigarh.

**From Oct'07 to Dec-14 with ICICI Bank Limited.**

Oct-07 to Dec'14 - Designation on the last working tenor with ICICI Bank was Zonal Credit Manager for Personal and Business Instalment Loans for Chandigarh, Haryana, Himachal Pradesh and Rajasthan. Joined ICICI Bank as Credit Manager and during the tenor of 7 years have handled other financial products ( Car Loans and Commercial Equipment Loans).

**From April'06 to 'Oct'07 with LAXMI ASSOCIATES**

Partner in CA Firm Laxmi Associates, Lucknow. Also I was a proprietor in Alok Bhatnagar & Co, Lucknow and partner in Vijay Kumar Gupta and Company.

The Accountabilities:

- Branch Statutory Auditor for Union Bank of India for FY 2005-06
- Internal Audit of BSNL, Unnao - UP
- Tax Auditor for various clients.

Also following work undertaken during the Articleship in M/S Vijay Kumar Gupta & Company, Lucknow from 17 Feb'2000 to 16 Feb'2003

- Concurrent Audit of Banks - The Bank of Rajasthan Limited now merged with ICICI Bank Limited, UCO Bank, Union Bank of India, Vijaya Bank and Corporation Bank.
- Statutory Audit for Allahabad Bank and Bank of India.
- Revenue and Stock Audit of Union Bank of India.
- Internal Audit of Hewett Polytechnic ( World Bank Fund) , Lucknow.
- Internal Auditors for Dairy Development Board, Lakhimpur - UP

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**PERSONAL INFORMATION :**

Date of Birth                      19.07.1979  
Father Name                      Surendra Nath Srivastava  
Permanent Address              554/152, 3A, Chota Barha, Alambagh, Lucknow-226005

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**DECLARATION**

I hereby declare that the information furnished above is true to the best of my knowledge.