



BETA DRUGS LIMITED

BDL/PKL/SEC//2018
20th April, 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 held on 20/04/2018

We would like to inform you that a meeting of the Board of Directors of the company was held on Friday 20th April, 2018 and said meeting commenced at 1.00 p.m. and concluded at 2.06 p.m. In that meeting Board of Directors of Company has approved unanimously the following items :

1. Obtaining vehicle loans from Banks to purchase the cars for use of employees of the company as follows:-
 - a. To avail financial assistance of Rs 8.00 lacs by way of car loan from Axis Bank Chandigarh.
 - b. To avail financial assistance of Rs 10.14 lacs by way of car loan from Vijaya Bank, Panchkula.
 - c. To avail financial assistance of Rs 7.50 lacs by way of car loan from HDFC Bank Chandigarh.
2. Approved the appointment of Charu Jindal & Co, Cost Accountants as Cost Auditor of the company for the financial year 2018-19. (Brief profile of the cost auditor is enclosed herewith)
3. Approved the appointment of Dinesh Bhandari, Company Secretary in Practice as Secretarial Auditor of the company for the financial year 2018-19. (Brief profile of the Secretarial auditor is enclosed herewith)

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

4. Approved the appointment of V.K. Srivastva & Associates, Chartered Accountant as Internal Auditor of the company for the financial year 2018-19. (Brief profile of the Internal auditor is enclosed herewith)

Kindly take the same on record.

Thanking You

Your's faithfully
For Beta Drugs Ltd.

Rajni Brar
Company Secretary
ACS-24684

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CHARU JINDAL & CO.

Cost Accountants

Office: 13, Kanwali road, Near Saharanpur Chowk, Dehradun-248001

Mobile: +91 9557290007

E mail: cma.jindalcharu@gmail.com

Confidential: Not For Circulation

Forward

Our firm is a group of astute and dedicated professionals working together to offer full, competent and high caliber services to our clients in the whole spectrum of Auditing, Financial Management, Project Financing, Management Consultancy, Taxation consultancy, System Audits and Concurrent Audits.

Organizational Structure

Cost Accountants	One
Assistants & Other Staff	Two

Charu Jindal, ACMA

- Ms. Charu Jindal is founder member of the firm and she is having experience of more than 6 years.
- Has extensive exposure to Cost audits, Internal audits, VAT audits, Service tax and Income tax matters and is dealing in this field for more than 10 years.
- Handled assignments involving compliance with cost record rules & cost audits.

Practical Experience

Proprietor of the firm has worked as Cost auditor with large corporates and has an extensive experience in dealing with Cost audits, Internal audits, Stock audits, Income tax and GST related matters.

She has been associated with :

- **Infinite Water solutions Private Ltd.** - a membrane manufacturing unit based at Dehradun having more than 50 crores of annual turnover.
- **Forbes Aquatech Ltd.**- No.2 in non electric water purifier segment having annual turnover of more than 50 crores.
- **Austa Home Appliances**- A known name in home appliances manufacturing.

Experience in System Audits:

Ms. Charu Jindal has distinguished expertise in framing Standard Operating Procedures (SOP) for the Corporate set-up relating to various departments like Accounts & Finance, Operations, Sales & Marketing, Human Resource Development, Security, Facilities department, Stores department and the like.

Infrastructure

We are equipped with all necessary facilities to ensure speedy execution of our assignments

For M/s CHARU JINDAL & CO.
Cost Accountants

(Charu Jindal)
ACMA, M.Com.

Membership No.:33295
FRN:103508

PROFILE

Name : Dinesh Bhandari
Office Address : # 1102, 1st 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.



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

PROFILE
SRIVASTAVA V. K. & ASSOCIATES
CHARTERED ACCOUNTANTS

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

PERSONAL INFORMATION :

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

DECLARATION

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