



BETA DRUGS LIMITED

Date: 30th September, 2020

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 15th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 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 15th Annual General Meeting of the Members of Beta Drugs Limited held on Wednesday, 30th September, 2020 at 12:30 P.M through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Meeting was concluded at 01:03 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

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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
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SUMMARY OF THE PROCEEDING OF THE 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF BETA DRUGS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 12:30 P.M. AND CONCLUDED AT 01.03 P.M

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

1. Vijay Kumar Batra, Chairman & Managing Director
2. Rahul Batra, Whole-time Director
3. Varun Batra, Whole-time Director
4. Balwant Singh, Whole-time Director
5. Seema Chopra, Whole-time Director
6. Manmohan Khanna, Independent Director cum Chairman of Audit Committee

IN ATTENDANCE OF:

1. Rajni Brar, Company secretary & compliance Officer
2. Lajpat Rai Kalra, Statutory Auditor
3. Dinesh Bhandari, Secretarial Auditor

MEMBERS

Total 12 members were present in the video conference.

Due to unavoidable reasons, Mr Rohit Parti, Independent Director of the company could not attend the meeting through Video conferencing.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

The Company Secretary welcomed the Shareholders, Directors and other stakeholders who had joined the meeting through Video Conferencing. The Company Secretary informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the 15th AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"). The company Secretary then introduced the Directors, Statutory Auditor and Secretarial Auditor present at the 15th Annual General Meeting and requested Mr. Vijay Kumar Batra Chairman of the company to take chair.

Thereafter, Company Secretary informed the members that all the statutory registers are open and accessible to any member during the course of meeting and available on the website of the company and further informed that the company had provided an opportunity to shareholder to become speaker at this AGM by registering their name as speaker shareholder but the company has not received any speaker shareholder registration for this Annual General Meeting within due time prescribed in the notice. In compliance with the MCA Circular, the Company has provided to



its members, the facility to exercise their right to vote on the business items to be transacted at the Meeting, by polling paper and send the same through E-mail after the conclusion of meeting.

Thereafter, Company Secretary requested Mr. Vijay Kumar Batra Chairman to commence the formal proceedings of the Annual General Meeting.

Mr. Vijay Kumar Batra welcomed all the Shareholders and authorised Mr Varun Batra to conduct the proceedings of the meeting. Mr. Varun Batra welcomed all the Shareholders and delivered his speech and authorised Mr Rahul Batra, Whole-time Director of the company to gave an overview of the business performance of the Company for the F.Y 2019-20.

Mr Rahul Batra, Whole-time Director of the company welcomed all the Shareholders and spoke about the business performance and the future prospects of the company. With the concurrence of the shareholders, the Notice of the 15th AGM, together with the Financial Statements and Directors' Report were taken as read. Further, the members were informed that the Auditors' Report for the year ended 31st March, 2020 did not have any qualifications or observations and in terms of the provisions of Section 145 of the Companies Act, 2013, the same was not required to be read & with the concurrence of the members, the same was taken as read. Mr Rahul Batra, directed the Company Secretary to proceed with the agenda Items.

Company Secretary then proceeded with the Agenda Items as per the Notice convening the 15th AGM of the Company, as under:

Sr No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
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	Ordinary
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.	Ordinary
	SPECIAL BUSINESS	
3.	Remuneration to Cost Auditor for the Financial Year ended 31st March, 2021.	Ordinary

The Company Secretary informed that Members may cast their vote through polling paper annexed with annual report already sent to them & E-mail the same to company at the designated Email id as mentioned in the notice of ensuing Annual General Meeting viz cs@betadrugslimited.com within 15 minutes from the conclusion of meeting. Further, she informed the members that the voting results will be placed on the website of the Company,



www.betadrugslimited.com and also on the websites of National Stock Exchange of India Ltd (NSE). The company secretary thanked the shareholder for attending the meeting and requested Mr Rahul Batra to give reply of certain questions received from the shareholders.

Mr Rahul Batra replied the questions and requested Mr Varun Batra to put vote of thanks .

Having concluded the meeting, the Chairman then thanked all the members for their participation.

The members present during the meeting then casted their vote by sending poll paper through e-mail and the voting commenced at 12:48 P.M. and ended at 1:03 P.M. The Chairman authorized Mr Dinesh Bhandari, Practising Company Secretary to act as scrutinizer for voting through polling paper and give his report.

Yours faithfully,

For Beta Drugs Limited


Rajni Batra

Company Secretary

Date: 30/09/2020

Place: Panchkula