



BETA DRUGS LIMITED

Date: 30th September, 2021

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 16th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 12:30 p.m.

Respected Sir/Ma'am,

With reference to the above subject matter, we hereby inform you that 16th Annual General Meeting of the Members of Beta Drugs Limited was held on Thursday, 30th September, 2021 at 12:30 P.M through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the commencement of the meeting 12 members were present however at the end of the meeting total 16 members were present in the video conference.

Summary of Proceedings:-

-Mrs Rajni Brar, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce Directors, KMPs and Scrutinizer.

-Mr Rahul Batra (DIN: 02229234) Chairman cum Managing Director of the company, occupied the chair and conducted the proceedings of the General Meeting.

-The Chairman welcomed all the members present at the AGM and delivered speech about the Company and its future.

-Further the chairman informed that statutory registers and other relevant documents mentioned in the Notice were available for inspection.

- The Chairman after ascertaining the requisite quorum being present, called the Meeting in order to transact.

CIN No.: L24230HP2005PLC028969

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Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

-With the consent of the Members present, the Notice convening 16th Annual General Meeting, having been circulated to all the Members, was taken as read. He further informed the Members that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks and the observation given by the secretarial auditor has been duly explained in the Director Report. The entire reports were not required to be read in the meeting, therefore the Auditors' Reports with the consent of members were taken on record.

- The Chairman then handed over the proceedings to Mrs. Rajni Brar, Company Secretary of the Company to proceed on his behalf.

- The Company Secretary informed that 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 their registered E-mail to the designated E-mail id of the company within the scheduled time.

Chairman then proceeded with the Agenda Items as per the Notice convening the 16th AGM of the Company, as under which were seconded by the shareholders:

Sr No.	Particulars	Type Resolution
	ORDINARY BUSINESS	
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	Ordinary
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.	Ordinary
	SPECIAL BUSINESS	
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.	Ordinary
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.	Special
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.	Special



6.	To consider and approve the Alteration of Articles no. 145 (b) of Article of Association of the Company.	Special
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-After agenda items the voting process started at 12:47 p.m. and ended on 1:02 p.m.

-Company secretary further informed that the results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to National Stock Exchange of India Limited.

- The Chairman responded to the queries of the Members received after the reading of the agenda which were duly addressed in the meeting

- The Chairman thanked the Members for continuing support and for attending and participating the Meeting.

- The Meeting concluded at 01:05 PM.

Yours faithfully,

For Beta Drugs Limited



Rajni Brar
Company Secretary

Date: 30/09/2021

Place: Panchkula