



BETA DRUGS LIMITED

Date: 12th November, 2024

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 Extra Ordinary General Meeting of the Company held on Tuesday, 12th November, 2024 at 10:30 a.m.

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 12th November, 2024 at 10:30 a.m.

You are requested to please take the same on your records.

Yours faithfully,

For Beta Drugs Limited

Rajni Brar
Company Secretary
Date: 12/11/2024
Place: Baddi

CIN No.: L24230HP2005PLC028969

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Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

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SUMMARY OF THE PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF BETA DRUGS LIMITED HELD ON TUESDAY, 12TH NOVEMBER, 2024 AT 10:30 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLAGE NANDPUR, LODHIMAJRA ROAD, BADDI, DISTT SOLAN, H.P. 174101 AND CONCLUDED AT 11:15 A.M

Total 16 members were present in the meeting.

Summary of Proceedings:-

-Mrs Rajni Brar, Company Secretary and Compliance Officer of the Company, welcomed the members present and introduce all the dignitaries present at the EGM.

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

-The Chairman welcomed all the members present at the EGM.

-The requisite quorum being present, the chairman called the meeting in order.

-The necessary documents mentioned in the notice calling Extra ordinary general meeting are open and available for inspection.

-With the consent of the members present, the Notice convening the meeting were taken as read.

- The Chairman then handed over the proceedings to Mrs. Rajni Brar, Company Secretary of the Company to proceed on his behalf and to appraise members about legal provisions regarding voting through e-voting procedure and voting by ballot paper during the meeting. Mrs. Rajni Brar, Company Secretary stated that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 9th November, 2024 to 11th November, 2024 in proportion to their shareholding as on cutoff date of 6th November, 2024. She further informed the members that the scrutinizer for electronic voting Sh. Dinesh Bhandari, a Practicing Company Secretary was appointed for carrying out the e-voting in a fair and transparent manner. Mrs. Rajni Brar, CS further informed the members that in view of the General Circular No, 20/2014 dated June 17, 2014 issued by the Ministry of Corporate Affairs, voting by show of hands is not allowed in case of e-voting. Therefore it was obligatory to provide similar voting facility to the members present in person at the EGM to vote in proportion to the shares held by them. She stated that the Poll will be conducted for voting on all the resolutions of special businesses as set out in Item no 1 to 3 of Notice of EGM. She also clarified that the poll will be taken in the end after consideration of all the items of the notice by members. She also clarified that as per provisions of the Rule 20 of the Companies (Management and Administration) Rules, 2014, any member who have already casted his / her vote through e-voting prior to the meeting, will be entitled to attend the meeting only but will not be entitled to cast vote again through ballot and only those members who had not participated in e-voting, will be entitled to cast their vote through ballot.

Then, Mr. Rahul Batra, Chairman also requested to Sh. Dinesh Bhandari, Practicing Company Secretary to scrutinize the poll process and votes given on the Poll and report thereon in the prescribed manner. 'Thereafter, the Chairman proceeded with the Agenda Items as per the Notice convening the EGM of the Company, as under:-

Sr No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	To approve the increase in authorised share capital of the Company and consequent alteration in the capital clause of the memorandum of association of the Company.	Ordinary
2.	Issuance of equity shares and compulsory convertible debentures of the Company on preferential basis	Special
3.	Approval of special rights proposed to be granted to HEALTHQUAD FUND II (A FUND UNDER HEALTHQUAD TRUST II) and INTI CAPITAL VCC - INTI CAPITAL I.	Special

Conduct of Poll

The Chairman thereafter, ordered the poll on all the resolutions for the Special businesses as set out in item No. 1 to 3 of the Notice of the EGM and requested all the Members present and entitled to vote to participate in the Poll to be taken of the same venue and hand over the poll process to Mr. Dinesh Bhandari, Scrutinizer. Thereafter, Mr. Dinesh Bhandari, Practicing Company Secretary, the Scrutinizer appointed for conduct of Poll. Before the start of voting on Poll, the Ballot Papers, duly authenticated by the Scrutinizer were distributed to the members entitle to vote. Empty ballot box was shown to the members and thereafter the ballot box was locked in presence of member. After ensuring that all the members participated in the Poll had casted their votes, the scrutinizer closed the Poll. He then took custody of the ballot box for scrutinizing the votes and submitting his report on the poll. After conduct of poll, Mr. Dinesh Bhandari, scrutinizer report completion of poll to the Chairman.

Declaration of Results

The Chairman informed the members that the consolidated results of the e-voting and the poll taken at the EGM shall be announced and made available on the website of the Company and shall also be immediately sent to the stock exchange where the equity shares of the Company are listed.

Vote of Thanks

With the permission of the Chairman, Mrs. Rajni Brar, CS proposed vote of thanks to the chair, which was duly taken on record. The Chairman then announced the formal closure of the EGM and thanked the members present at the meeting of their suggestions, comments and co-operation and support during the meeting.

The Meeting concluded at 11:15 A.M.

Yours faithfully,

For Beta Drugs Limited

Rajni Brar
Company Secretary
Date: 12/11/2024
Place: Baddi