



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | **E-mail :** beryldrugs25@yahoo.com | **CIN :** L02423MP1993PLC007840


ACTIVITY SCHEDULE FOR E-VOTING

NAME OF THE SERVICE PROVIDER, PLEASE (✓) THE APPROPRIATE:

NSDL		CDSL	
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A.G.M.	28 th Annual General Meeting
E.O.G	-
POSTAL BALLOT	-
DATE WITH TIMING	30 th September, 10:00 A.M
COMPANY -ISIN NO	INE415H01017
EVSNO NO.	210903056
BENPOS DATE FOR CONSIDERING DESPATCH OF ANNUAL REPORT	27-08-2021
BOOK CLOSURE / RECORD DATE	24 th September, 2021- 30 th September, 2021
HOLDING DATE (CUT OFF DATE) : CUT OFF DATE MEANS THE DATE NOT EARLIER THEN SEVEN DAY BEFORE THE DATE OF GENERAL MEETING, FOR DETERMINING THE ELIGIBILITY TO VOTE BY ELECTRONICS MEANS IN GENERAL MEETING (AS PER MCA GUIDELINES)	23 rd September, 2021
DATE OF DESPATCH OF ANNUAL REPORT IN PHYSICAL MODE.	04-09-2021
DATE OF PROVIDING SOFT COPY OF ANNUAL REPORTS AND COVERING LETTER TO ADROIT FOR EMAILING. (NOTE : KINDLY ENSURE THAT FOR EMAILING OF ANNUAL REPORT SOFT COPY OF ANNUAL REPORT ALONGWITH COVERING LETTER SHOULD BE RECEIVED ATLEAST TWO DAYS BEFORE THE ACUTAL DATE OF EMAILING IN ORDER TO SYNCHRONISE THE DATA AND GET IT APPROVED AND QUE UP FURTHER FOR EMAILING.)	04-09-2021
DATE OF EMAILING OF ANNUAL REPORT TO THE SHAREHOLDING HAVING EMAIL IDS.	04-09-2021
E-VOTING START DATE WITH TIMING	27 th September, 2021 (09:00 A.M)
E-VOTING END DATE WITH TIMING	29 th September, 2021 (05:00 P.M)
E-VOTING RESULT DATE	01 st , October, 2021
NAME OF THE SCRUTINIZER	ASHISH KARODIA & CO
SCRUTINIZER USER ID	-
SCRUTINIZER EMAIL ID	-
DIVIDEND (Y/N) (if YES, Pls provide 'Dividend Rate)	NA
PERSONS REQUIRED FOR AGM IF ANY, (Y/N), (AT EXTRA CHARGES)	NA

For Beryl Drugs Limited


Ashish Baraskar
Chief Financial officer