



BERYL DRUGS LIMITED

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

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

Date: 02.10.2021

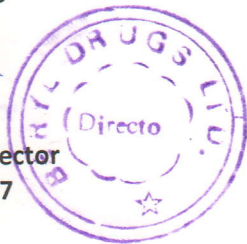
To,
DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: 28th Annual General Meeting ('AGM') and Voting Results

1. Summary of proceedings as required under regulation 30, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of the Scrutinizer dated 1st October, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

For Beryl Drugs Limited


Sanjay Sethi
Managing Director
DIN: 00090277





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PROCEEDING OF THE 28TH ANNUAL GENERAL MEETING OF BERYL DRUGS LIMITED HELD ON THURSDAY THE 30TH SEPTEMBER, 2021 AT 10:00 AM AT KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD, INDORE- 452001. (A)

(b) GLN: __N.A__

2. (a) Name of the company :BERYL DRUGS LIMITED

(b) Registered office address: 133, Kanchan Bagh, Indore- 452001 (M.P)

(c) E-mail id: beryldrugs21@yahoo.com

3. Details of the meeting:

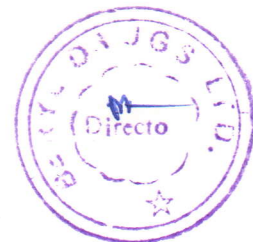
1. Day, Date, and Hour of the Annual General Meeting: Thursday, 30th September, 2021, 10:00 AM
2. Venue of the annual general meeting: Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001
3. Whether chairman of the meeting appointed: **Mr. Sudhir Sethi** the Chairman of the Company;
4. Number of members attending the meeting: 38
5. Whether the requisite quorum is present: Yes;
6. Business transacted at the meeting and result thereof:

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO 1

To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of Board and Auditors thereon

Resolution Required: ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution



AGENDA NO. 2

To appoint a Director in place of Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: ordinary Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Ordinary resolution

AGENDA NO. 3

To increase the monthly remuneration of Mr. Sanjay Sethi from Rs. 1,25,000/- to Rs. 1,75,000/-

Resolution Required: Special Resolution
Mode of Voting: E- voting and Remote E- Voting
Result: Passed by Special resolution

7. Particulars with respect to any adjournment of meeting and change in venue: NO;
8. Particulars with respect of postponement of meeting and change in venue; and- No Postponement of Meeting

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 23.09.2021 was 6889 members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present at 28th Annual General Meeting.

Mr. Sudhir Sethi, Chairman of the Board occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman of the Audit Committee Mr. Abhinav Naik was also present at the meeting to respond the queries related to books of accounts etc.

The meeting commenced at 10:00 AM with welcome to the shareholders followed by Chairman Speech with a review of business, operations and outlook, the chairman mentioned in his speech about the state of the Company and also briefed about the performance and results for the Financial Year 2020-2021.

The Company Secretary with the permission of the Chairman further put the business to be transacted at the 28th Annual General Meeting and that with consent of the members present; the Notice convening 28th AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.



The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting. has provided E-Voting facility to its members whose names appeared in the Register of Members as on cutoff date i.e. 23rd September, 2021; to cast their votes on the resolutions proposed to be passed at this 28th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from 27th September, 2021 at 9:00 A.M. (IST) and ended on Sunday, 29th September, 2021 at 05:00 P.M. (IST) and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the Meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the Poll Paper provided to them.

The Chairman stated that the consolidated results of the e-voting and the Remote e- voting has declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

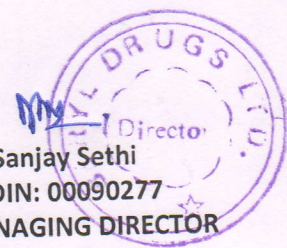
The Chairman informed that the company has appointed CS Ashish Karodia, Practicing Company Secretary (FCS 6549 CP 6375) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Annual General Meeting was concluded at 11:30 AM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made there under.

Place: Indore

Date: 30.09.2021


Sanjay Sethi
DIN: 00090277
MANAGING DIRECTOR