



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: 29.09.2022

To,

DCS-Listing

The Bombay Stock Exchange Limited,

PhirozeJeeJeebhoy Towers,

Dalal Street,

Mumbai- 400001

Online Filing at: www.listing.bseindia.com

BSE code: 524606

Sub: Outcome of 29th Annual General Meeting

Sir/ Madam,

This is to inform you that member of Beryl Drugs Limited in its duly called and convened 29th Annual General Meeting held on Thursday, 29th day of September, 2022 at 10:00 A.M at Kanchan Palace, Community Hall, Nipania Ring Road, Indore- 452001 transacted the following business with requisite majority:

1. Considered and adopted the audited standalone financial statements of the Company for the Financial Year ended 31st March, 2022 containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon.
2. Considered and approved the matter of Reappointment of the retiring Director Mr. Sudhir Sethi (DIN: 00090172).
3. Considered and approved appointment of M/S Subhash Chand Jain Anurag & Associates Chartered Accountants as the statutory auditors of the Company up to the conclusion of 34th Annual General Meeting.

The Annual General Meeting of the Company commenced at 10:00 A.M and concluded at 11:30 A.M.

Please take the same on your record

Thanking You,

For Beryl Drugs Limited


Sudhir Sethi
Chairman & Director
DIN: 00090172

