



# BERYL DRUGS LIMITED

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

**Tel. :** (0731) 2517677 | **E-mail :** beryl drugs25@yahoo.com | **CIN :** L02423MP1993PLC007840

**Date:** 30.09.2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**BSE CODE:** 524606

**Sub:** Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September 2024 at 11:00 AM at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 30<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Drugs Limited  
\*OF BERYL DRUGS LTD.

Sudhir Sethi **Managing Director/Directo**  
Chairman & Director  
DIN: 00090172

30<sup>th</sup> September, 2024

To,  
The Bombay Stock Exchange Limited,  
PhirozeJeeJeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Subject: Declaration of E- Voting & Poll Results- Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in relation to 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

Dear Sir

As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / EGM	30 <sup>th</sup> September, 2024
Total No. of shareholders as on record date Cut-off date for e-voting – 23 <sup>rd</sup> September, 2024	7396
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	4 38

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 containing the Balance Sheet as at 31 <sup>st</sup> March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Poll	The resolution was passed unanimously.
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.	Ordinary	E-Voting & Poll	The resolution was passed unanimously.

of BERYL DRUGS LTD.


Managing Director/Director

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

For Beryl Drugs Limited

 **of BERYL DRUGS LTD.**

Sanjay Sethi  
 Managing Director/Director  
 DIN: 00090277  
 Encl: As above

Category	No. of shares	No. of votes	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in against	% of votes in favor on votes Polled	% of votes in against on votes Polled
	(A)	(B)	(C) = (B)/(A)*100	(D)	(E)	(F) = (D)/(D+E)*100	(G) = (E)/(D+E)*100
Promoter & Proprietor Group	130000	130000	100.00	130000	0	100.00	0.00
Public Institution Holder	0	0	0.00	0	0	0.00	0.00
Public Others	207100	207100	100.00	0	207100	0.00	100.00
Total	507100	507100	100.00	130000	207100	38.45	61.55

of BERYL DRUGS LTD.

Managing Director/Director

Annexure

AGENDA- WISE VOTING RESULTS

**RESOLUTION 1:** To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow for the year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon

Promoter/ Public	No. of share held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes in favor (4)	No. of vote In against (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} * 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} * 100$
Promoter & Promoter Group	1338135	1338135	100.00	1338135	0	100.00	0.00
Public Institution Holder	0	0	0.00	0	0	0.00	0.00
Public Others	3733565	94977	2.54	94977	0	100	0.00
<b>Total</b>	<b>5071700</b>	<b>1433112</b>	<b>28.25</b>	<b>1433112</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

for BERYL DRUGS LTD.

  
Managing Director/Directo

Sunjay Sethi  
Managing Director  
DIN: 0020277

# BERYL DRUGS LIMITED

Regd. Off: Gurgaon, Haryana, India - 122002 (INDIA)

Tel: +91 1732 733 733 Fax: +91 1732 733 733 Email: [info@berylpharm.com](mailto:info@berylpharm.com) | CIN: L27200DL2005PLC007640

**Resolution 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.**

Promoter/ Public	No. of shares held  (1)	No. of votes Polled  (2)	% of votes polled on outstanding shares. (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor  (4)	No. of votes In against  (5)	% of votes in Favor on votes Polled (6)= $\{(4)/(2)\} \times 100$	% of votes in against on votes Polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	1338135	1338135	100.00	1338135	0	100.00	0.00
Public Instituti. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	3733565	94977	2.54	94977	0	100	0.00
Total	5071700	1433112	28.25	1433112	0	100.00	0.00

For Beryl Drugs Limited

**OF BERYL DRUGS LTD.**

*MS*

**Managing Director/Director**

Sanjay Sethi

Managing Director

DIN: 00090277

Sudhir Sethi

Chairman's Director

DIN: 00090172



# 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:** 30.09.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**BSE CODE: 524606**

**Sub: Declaration of results of Poll and e-voting at the AGM in compliance with the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and Scrutinizer Report in relation to the 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024.**

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September 2024 at 11:00 AM at Kanchan Palace Community Hall, Nipania Ring Road, Indore-452001

1. Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 30<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Drugs Limited  
**OF BERYL DRUGS LTD.**

**Managing Director/Directo**  
Sudhir Sethi  
Chairman & Director  
DIN: 00090172

# Scrutinizer's Report

For consolidated results of remote e-voting and poll at 31<sup>st</sup> Annual General Meeting of

**BERYL DRUGS LIMITED**  
**CIN : L02423MP1993PLC007840**

held on Monday, 30<sup>th</sup> day of September, 2024 at 11:00 a.m.  
at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-  
452001 IN

**DIPIKA KATARIA**  
B.Com., LL.B., F.C.S.

**Company Secretary**

209A, SHEHNAI RESIDENCY 2  
KANADIA ROAD, INDORE (M.P.)  
452016  
Cell: +9183700 – 05058  
E-mail: [dipika1603@gmail.com](mailto:dipika1603@gmail.com)

30.09.2024

To,  
**The Chairman**  
**BERYL DRUGS LIMITED**  
**CIN- L02423MP1993PLC007840**  
133, Kanchan Bagh  
Indore, Madhya Pradesh- 452001

**Sub:** Combined Scrutinizer's Report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 31st Annual General meeting of **BERYL DRUGS LIMITED** held at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN

Dear Sir,

I, Dipika Kataria, Practising Company Secretary (Membership No. FCS 8078 & CP No. 9526) having my office at 209A, Shehnai Residency 2, Kanadia Road, Indore (M.P.) 452016, have been appointed as a Scrutinizer of **BERYL DRUGS LIMITED** ("the Company") having **CIN-L02423MP1993PLC007840**, pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the 31st Annual General meeting of the Equity Shareholders of **BERYL DRUGS LIMITED** held on 30<sup>th</sup> September 2024 at Kanchan Palace, Community Hall, Nipania, Ring Road, Indore (M.P.)-452001 IN.

I was also appointed as the Scrutinizer to scrutinize the voting by poll at the said AGM held on 30<sup>th</sup> September 2024. The Notice dated 3<sup>rd</sup> September 2024 along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The SEBI and MCA circulars provide for the relaxation in the manner of sending notices and annual reports to the shareholders and the manner of voting at the meeting. In view of the same the Company has sent the annual reports and notices to the shareholders in the electronic form.

The Company has availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.





The Company had also provided voting facility to the shareholders present at the AGM and who has not cast their vote earlier by remote e-voting. The shareholders of the Company holding shares as on the "cut off" date of 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period of remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at (9:00 a.m. IST) and ends on Sunday, 29<sup>th</sup> September, 2024 at (5:00 p.m. IST). After the closure of the voting at the AGM the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of 2 witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have carried out the work as scrutinizer of the 31<sup>st</sup> Annual General Meeting held on Monday 30<sup>th</sup> September 2024 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 31<sup>st</sup> AGM.

The management of the Company is responsible to ensure the compliance of the requirement of the Act, Rules and circulars issued by the Ministry of Corporate Affairs and SEBI relating to remote e-voting and poll at AGM on the proposed resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting and vote at 31<sup>st</sup> AGM is to make a consolidated scrutinizer's report of the votes cast in favour or against or invalid for the resolution stated in the notice of the 31<sup>st</sup> AGM dated 3<sup>rd</sup> September 2024 based on the reports generated and votes polled at AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data from the by CDSL e-voting system and voting by poll at the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and voting by poll at the AGM in respect of the said resolutions.

#### **ORDINARY BUSINESS:**

- (a) Resolution 1. AS ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended as on 31<sup>st</sup> March 2024, along with the reports of Board of Directors and the Auditors thereon.



Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	1340777	38	92335	50	1433112	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1340777</b>	<b>38</b>	<b>92335</b>	<b>50</b>	<b>1433112</b>	<b>100%</b>

- (b) Resolution 2. AS ORDINARY RESOLUTION - To re-appoint Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	12	1340777	38	92335	50	1433112	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>12</b>	<b>1340777</b>	<b>38</b>	<b>92335</b>	<b>50</b>	<b>1433112</b>	<b>100%</b>


  
 CS Dipika Kataria  
 (Practicing Company Secretary)  
 M No. FCS 8078 CP 9526

Place: Indore

Dated : 30<sup>th</sup> September 2024

UDIN : F008078F001381551

We the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of CDSL and the polling boxes were opened after the conclusion of the 31st Annual general Meeting of the Company in our presence on 30<sup>th</sup> September 2024.



Simran Yadav



Vipshyana Walekar