



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: 21.09.2023

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 524606

SUB: Submission of Proceeding of the 30th Annual General Meeting Held on Thursday 21st September, 2023.

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 30th Annual General Meeting Held on **Thursday 21st September, 2023 at 10:00 AM (IST) and concluded at 11:30 AM (IST) at Kanchan Palace Community Hall, Nipania Ring Road, Indore- 452001**

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.

Yours faithfully,

For Beryl Drugs Limited



Sanjay Sethi
Managing Director
DIN: 00090277

PROCEEDING OF THE 30th ANNUAL GENERAL MEETING OF BERYL DRUGS LIMITED HELD ON THURSDAY THE 30th SEPTEMBER, 2023 AT 10:00AM AT KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE- 452001

1.

(a) CIN: L02423MP1993PLC007840

(b) GLN: __N.A__

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

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

(c) E-mail id: beryldrugs25@yahoo.com

3. Details of the meeting:

(i) Day, Date, and Hour of the Annual General Meeting: Thursday, 21st September, 2023, 10:00 AM

(ii) Venue of the annual general meeting: **KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE- 452001**

(iii) Whether chairman of the meeting appointed: **Mr. SUDHIR SETHI** is the Chairman of the Company;

(iv) Number of members attending the meeting: 40

(v) Whether the requisite quorum is present: Yes;

(vi) 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, 2023 including Audited Balance Sheet as at 31st March, 2023, 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 Poll

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 herself for re-appointment.

Resolution Required: ordinary Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Ordinary resolution

AGENDA NO. 3

To Re-Appointment Mrs. Shreya Saraf (DIN: 08456151) as Women Independent Director of the Company for a further term of 5 years.

Resolution Required: Special Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Special resolution

AGENDA NO. 4

To Re-Appointment Mr. Abhinav Naik (DIN: 08456140) as Women Independent Director of the Company for a further term of 5 years.

Resolution Required: Special Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Special resolution

(vii) Particulars with respect to any adjournment of meeting and change in venue: NO;

(viii) Particulars with respect of postponement of meeting and change in venue; and- No Postponement of Meeting.

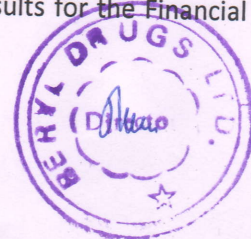
4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 14.09.2023 was 6834 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 30th 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 2022-2023



The Company Secretary with the permission of the Chairman further put the business to be transacted at the 30th Annual General Meeting and that with consent of the members present; the Notice convening 30th AGM was taken as read. The Independent Auditors Report, Secretarial Audit report and its annexure were also taken as read.

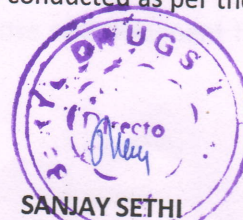
The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting. The Chairman stated that the consolidated results of the e-voting and the poll has declared within 48 hours and which will be displayed on BSE Limited and the resolutions 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 Dipika Kataria, Practicing Company Secretary (FCS 8078, CP 9526) 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 thereunder.

Place: Indore
Date: 21.09.2023



SANJAY SETHI
MANAGING DIRECTOR
DIN: 00090277