



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

16.08.2023

To,
The Manger [Listing]
The BSE Limited
The Secretary, Listing Department
Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip code: 530317

Dear Sirs/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 - Reg.

We wish to inform you that the 35th Annual General Meeting of the Company was held on Saturday, August 12, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, all items of business contained in the Notice of the 35th Annual General Meeting were approved by the Members.

In this regard, please find enclosed the following:

1. Voting Results of Remote e-voting and E-voting during the 35th Annual General Meeting of the Company held on Saturday, August 12, 2023, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-A**; and
2. Report of the Scrutinizer dated August 14, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as **Annexure-B**.

This is for your information and records. Thanking you,

Yours faithfully,

Thanking You,
For Godavari Drugs Limited

Venkatesh Achanta
Company Secretary & Compliance Officer



GODAVARI DRUGS LIMITED

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Annexure-A

Voting results	
Record date	04/08/2023
Total number of shareholders on record date	6,861
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	33
No. of resolution passed in the meeting	4

Godavari Drugs Limited								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				Resolution (1): To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31,2023, together with the Report of the Board of Directors and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,03,200	40,01,000	99.95	40,01,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40,03,200	40,01,000	99.95	40,01,000	0	100
Public-Institutions	E-Voting	37,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37,500	0	0	0	0	0
Public-Non Institutions	E-Voting	34,89,800	2,04,639	5.86	2,02,635	2,004	99.02	0.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34,89,800	42,05,639	5.86	2,02,635	2,004	99.02
Total		75,30,500	42,05,639	55.85	42,03,635	2,004	99.95	0.05
Whether resolution is Pass or Not.								Yes



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Godavari Drugs Limited								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				Resolution (2): To appoint Mr. Ghanshyam Jaju (DIN: 00104601), who retires by rotation and being eligible offers himself for re-appointment as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,03,200	40,01,000	99.95	40,01,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40,03,200	40,01,000	99.95	40,01,000	0	100
Public-Institutions	E-Voting	37,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37,500	0	0	0	0	0
Public-Non Institutions	E-Voting	34,89,800	2,04,639	5.86	2,02,635	2,004	99.02	0.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34,89,800	42,05,639	5.86	2,02,635	2,004	99.02
Total		75,30,500	42,05,639	55.85	42,03,635	2,004	99.95	0.05
Whether resolution is Pass or Not.								Yes



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Godavari Drugs Limited								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				Resolution (3): Ratification of remuneration payable to M/s. Bharathula & Associates, appointed as Cost Auditors of the company for Financial Year ending 31.03.2024				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,03,200	40,01,000	99.95	40,01,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40,03,200	40,01,000	99.95	40,01,000	0	100
Public-Institutions	E-Voting	37,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37,500	0	0	0	0	0
Public-Non Institutions	E-Voting	34,89,800	2,04,639	5.86	2,02,635	2,004	99.02	0.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34,89,800	42,05,639	5.86	2,02,635	2,004	99.02
Total		75,30,500	42,05,639	55.85	42,03,635	2,004	99.95	0.05
Whether resolution is Pass or Not.								Yes



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Godavari Drugs Limited								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				Resolution (4): Continuation of Directorship of Mrs. Vimala Behram Madon, Non-Executive Independent Director (DIN: 06925101) beyond the age of 75 Years in her Current Tenure.				
Category	Mode of voting	No. of shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,03,200	40,01,000	99.95	40,01,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40,03,200	40,01,000	99.95	40,01,000	0	100
Public-Institutions	E-Voting	37,500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37,500	0	0	0	0	0
Public-Non Institutions	E-Voting	34,89,800	2,04,639	5.86	2,02,635	2,004	99.02	0.98
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34,89,800	42,05,639	5.86	2,02,635	2,004	99.02
Total		75,30,500	42,05,639	55.85	42,03,635	2,004	99.95	0.05
Whether resolution is Pass or Not.								Yes



VSS & ASSOCIATES

COMPANY SECRETARIES

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
35th Annual General Meeting of the Equity Share holders of
Godavari Drugs Limited HELD ON August 12, 2023
At 3.30 PM through video conferencing (VC)/other audio visual means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings for the 35th Annual General Meeting of Godavari Drugs Limited held on Saturday, August 12, 2023 at 3.30 PM through video conferencing (VC)/other audio visual means (OAVM)

I, Vidya Harkut, Partner of M/s. VSS & Associates, Practicing Company Secretaries, having its office at H.No. 4-1-917, 1st Floor, Parsi Lane, Tilak Road, Abids, Hyderabad-500001 have been appointed as the Scrutinizer by the Board of Directors of Godavari Drugs Limited, pursuant to Section 108 of the Companies Act, 2013("The Act") to Scrutinize the remote e-voting process at the 35th Annual General Meeting of Godavari Drugs Limited, on Saturday, 12.08.2023 at 03.30 P.M. through video Conferencing (VC)/other audio visual means (OAVM) in a fair and transparent manner for ascertaining the majority and for giving my report for the business items as provided in the notice calling the AGM.

I submit the Report as under:

- The Notice Convening the Annual General Meeting dated May 29, 2023 and Addendum to the Notice dated August 03, 2023 was sent to the Shareholders with the resolutions to be passed at the AGM of the company through VS/OAVM to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 05, 2020 read circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020.
- The Company availed the services of National Securities Depository Limited (NSDL, service provider) to offer the electronic voting platform to its shareholders. The e-voting facilities were kept open by the Company for the shareholders for the period commencing at 9.00 a.m. on 09th August, 2023 upto 5.00 p.m. on, 11th August, 2023 and E-Voting on August 12, 2023 from 4.10PM to 4.25PM. The shareholders whose names appeared in the Register of Members/ List of Beneficial owners as on August 05, 2021.



- After the closure of the e-voting at the AGM, the votes cast were unblocked and reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and with the authorisations/proxies lodged with the Company and the combined report has been generated based on the data downloaded from the NSDL voting system.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the NSDL e-voting system.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 35th Annual General meeting (AGM) of the equity shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.
- I now submit my report as under on the result of the remote e-voting in respect of the resolutions.

Consolidated Report on the remote e-voting is as under:

ORDINARY BUSINESS:

Resolution No. 1

Approval of the Audited financial statement for the year ended 31st March, 2023 together with the Auditor's Report thereon and the report of the Board of Director's for the Financial year ended on that date

(i) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	50	4203634	99.95
E-Voting at the AGM	1	1	-



(ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	2004	0.05
E-Voting at the AGM	0	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Ghanshyam Jaju (DIN 00104601) as Director of the Company, who retires by rotation

(ii) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	49	4203604	99.95
E-Voting at the AGM	1	1	-

(ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	2034	0.05



E-Voting at the AGM	0	0	0
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(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Resolution No. 3: Ordinary Resolution

Ratification of remuneration payable to M/s. Bharathula & Associates, appointed as Cost Auditors of the Company for the Financial Year ending 31.03.2023

(iii) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	50	4203634	99.95
E-Voting at the AGM	1	1	-

(ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	2004	0.05
E-Voting at the AGM	0	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Resolution No. 4: Ordinary Resolution

Continuation of Directorship of Mrs. Vimala Behram Madon, Non-executive Independent Director (DIN: 06925101 beyond the age of 75 years in her current tenure.

(i) Voted in **FAVOUR** of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	50	4203634	99.95
E-Voting at the AGM	1	1	-

(ii) Voted **AGAINST** the resolution:

Mode of Voting	Number of Members Present and Voting (in presence or by Proxy)	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	2004	0.05
E-Voting at the AGM	0	0	0

(iii) Invalid Votes:

Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
-	-

Yours faithfully,
For VSS & Associates
Company Secretaries

VMH
Vidya Harkut

FCS: 7086; CP No. 7534
Scrutinizer



UDIN: F007086E000799460

Place: Hyderabad
Date: August 14, 2023