



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: 22.09.2023

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 30th Annual General Meeting held on 21st September, 2023.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the following in relation to the 30th Annual General Meeting (AGM) of the Company held on Thursday 21st September 2023 at 10:00 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 22nd September, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

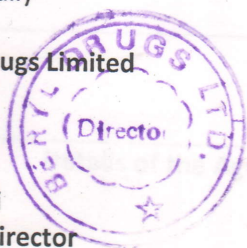
You are requested to take the same on record and disseminate on your website.

Thanking you,

Yours faithfully

For Beryl Drugs Limited

Sanjay Sethi
Managing Director
DIN: 00090277



22nd September, 2023

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 30th Annual General Meeting of the Company held on 21st September, 2023.

Dear Sir

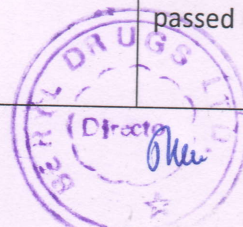
As per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause –

Details of Voting Results

Date of AGM / EGM	21 st September, 2023
Total No. of shareholders as on record date Cut-off date for e-voting – 14 th September, 2023	6834
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Public Group: Promoter: Public:	4 36

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 st March, 2023 containing the Balance Sheet as at 31 st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31 st March, 2023 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



3.	Re-Appointment of Mrs. Shreya Saraf (DIN: 08456151) as Women Independent Director of the Company for a further term of 5 years	Special	E-Voting & Poll	The resolution was passed unanimously
4	Re-Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director of the Company for a further term of 5 years	Special	E-Voting & Poll	The resolution was passed unanimously

The voting details are annexed herewith in the prescribed format.

Thanking You

Yours faithfully

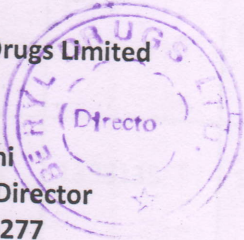
For Beryl Drugs Limited



Sanjay Sethi
Managing Director

DIN: 00090277

Encl: As above

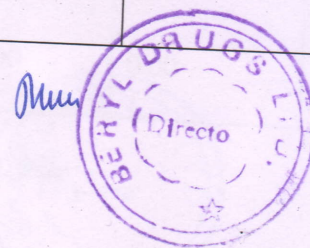


Annexure

AGENDA- WISE VOTING RESULTS

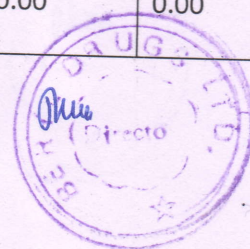
RESOLUTION 1: To receive, consider and adopt the audited financial statements of the Company for the Financial Year ended 31st March, 2023 containing the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon

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	289008	7.74	288973	35	99.998	0.02
Total	5071700	1627143	32.08	1627108	35	99.998	0.02



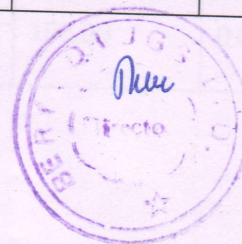
Resolution No. 2: To appoint a Director in place of Mr. Sudhir Sethi (DIN: 00090172), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of share held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of vote 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 Institution. Holder	0	0	0.00	0	0	0.00	0.00
Public Others	3733565	289008	7.74	289008	0	100.00	0.00
Total	5071700	1627143	32.08	1627143	0	100.00	0.00



Resolution No. 3: Re-Appointment of Mrs. Shreya Saraf (DIN: 08456151) as Women Independent Director of the Company for a further term of 5 years

Promoter/ Public	No. of share held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of vote 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	289008	7.74	289008	0	100.00	0.00
Total	5071700	1627143	32.08	1627143	0	100.00	0.00



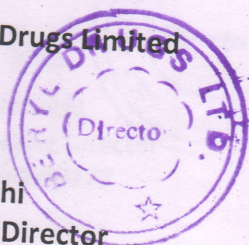
Resolution No. 4: Re-Appointment of Mr. Abhinav Naik (DIN: 08456140) as an Independent Director of the Company for a further term of 5 years

Promoter/ Public	No. of share held (1)	No. of vote Polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes in favor (4)	No. of vote 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	289008	7.74	289008	0	100.00	0.00
Total	5071700	1627143	32.08	1627143	0	100.00	0.00

For Beryl Drugs Limited

Sanjay Sethi

Sanjay Sethi
Managing Director
DIN: 00090277



Scrutinizer's Report

For consolidated results of remote e-voting and poll at 30th Annual General Meeting of

BERYL DRUGS LIMITED
CIN : L02423MP1993PLC007840

held on Thursday, 21st day of September, 2023 at 10:00 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

22.09.2023

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 30th 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 30th Annual General meeting of the Equity Shareholders of **BERYL DRUGS LIMITED** held on 21st September 2023 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 21st September 2023. The Notice dated 25th August 2023 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 14th September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.



The voting period of remote e-voting commenced on Monday, 18th September, 2023 at (9:00 a.m. IST) and ends on Wednesday, 20th September, 2023 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 30th Annual General Meeting held on Thursday 21st September 2023 and had scrutinized and reviewed the voting through Remote e-voting and poll at the 30th 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 30th 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 30th AGM dated 25th August 2023 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 31st March 2023, 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	1543473	33	83635	45	1627108	99.998
Against	1	35	0	0	1	35	0.002
Invalid	0	0	0	0	0	0	0
Total	13	1543508	33	83635	46	1627143	100%

- (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	13	1543508	33	83635	46	1627143	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	13	1543508	33	83635	46	1627143	100%

SPECIAL BUSINESS:

- (c) Resolution 3. AS SPECIAL RESOLUTION - To re-appoint Mrs. Shreya Saraf (DIN: 08456151) as Women Independent Director of the Company for a further term of 5 years.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	13	1543508	33	83635	46	1627143	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	13	1543508	33	83635	46	1627143	100%

- (d) Resolution 4. AS SPECIAL RESOLUTION - To re-appoint Mr. Abhinav Naik (DIN: 08456140) as an Independent Director of the Company for a further term of 5 years.

Particulars	Remote e-votes		Vote by poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	13	1543508	33	83635	46	1627143	100
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	13	1543508	33	83635	46	1627143	100%

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

Place: Indore
Dated : 22nd September 2023
UDIN : F008078E001057973



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 30th Annual general Meeting of the Company in our presence on 21st September, 2023.


Disha Soni


Somya Jain

