



**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS**

GST No.: 27AAACA5253A1Z9  
CIN No.: L99999MH1990PLC056538

HEAD OFFICE.: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. ☎ : (022) 62872900/2999 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY: E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR- 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

**28<sup>th</sup> December, 2020**

To,  
The Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 524412**

**Subject: Outcome of 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> December, 2020.**

**Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform that Thirtieth Annual General Meeting of the Company was held today i.e. 28<sup>th</sup> December, 2020 commenced at 09:15 a.m. and concluded at 9:35 a.m. at the registered office of the Company and inter- alia transacted the following business:

1. Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2020, along with Director's Report and Auditor's Report thereon
2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/S Motilal & Associates as Statutory Auditors of the company.
4. Re-appointment of Mr. Chetan Mehta (DIN: 01639366) as an Independent Director.
5. To regularize the appointment of Mr. Lalit Radha Krishna Tulsiani (DIN: 01652630) as Independent Director of the Company.

6. To regularize the appointment of Mrs. Archana Pramod Wani (DIN: 03121886), as Non Executive Director of the Company.
7. To regularize the appointment of Mr. Anil Mandal (DIN: 08291619), as an Independent Director of the Company.
8. To regularize the appointment of Mr. Nimit Rajesh Ghatalia (DIN: 07069841) as an Executive Director of the Company.

Scrutinizer's report will be submitted to the exchange as per the time given under the regulation.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,  
For Aarey drugs and Pharmaceuticals limited

*M. S. Ghatalia*

**Mihir Ghatalia**  
**Managing Director**  
DIN: 00581005

