General information about company					
Scrip code	524752				
Name of the company	COMBAT DRUGS LIMITED				
Type of meeting	AGM				
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-11-2017				
Start time of the meeting	03:00 PM				
End time of the meeting	05:00 PM				

Voting results						
Record date 23-11-2017						
Total number of shareholders on record date	11920					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	2					
b) Public	47					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	9					
Disclosure of notes on voting results	_					

				Resolution(1)				
Resolution requ	Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No	No				
Description of r	esolution consider	red		ADOPTION OF A	UDITED ACC	OUNTS AN	D REPORTS	
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
	E-Voting		655200	100	655200	0	100	0
Promoter and	Poll	655200	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	033200	0	0	0	0	0	0
	Total	655200	655200	100	655200	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	300	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
	E-Voting		5500127	74.8877	5500127	0	100	0
Public- Non	Poll	7344500	29324	0.3993	29324	0	100	0
Institutions	Postal Ballot (if applicable)	7511500	0	0	0	0	0	0
Total 7344500 5529		5529451	75.287	5529451	0	100	0	
	Total	8000000	6184651	77.3081	6184651	0	100	0
Whether resolut	ion is Pass or Not						Yes	
Disclosure of no	otes on resolution							

Resolution(1)				
Category	Mode of voting			
	E-Voting			
	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(2)					
Resolution requ	ired: (Ordinary / S	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No	No						
Description of r	esolution consider	red		APPOINTMENT C	F AUDITORS	3			
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	
	E-Voting		655200	100	655200	0	100	0	
Promoter and	Poll	655200	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	33200	0	0	0	0	0	0	
	Total	655200	655200	100	655200	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	0	100	0	
Institutions	Postal Ballot (if applicable)	7344300	0	0	0	0	0	0	
Total		7344500	5529451	75.287	5529451	0	100	0	
	Total	8000000	6184651	77.3081	6184651	0	100	0	
Whether resolut	ion is Pass or Not						Yes		
Disclosure of no	otes on resolution								

Resolution(2)				
Category	Mode of voting			
	E-Voting			
D	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(3)				
Resolution requi	ired: (Ordinary / S	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of re	esolution consider	ed		APPOINTMENT C THE COMPANY	F SRI SUSHA	NT MOHA	NLAL AS DIRI	ECTOR OF
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
	E-Voting		655200	100	655200	0	100	0
Promoter and	Poll	655200	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	033200	0	0	0	0	0	0
	Total	655200	655200	100	655200	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	300	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
	E-Voting		5500127	74.8877	5500127	0	100	0
Public- Non	Poll	7344500	29324	0.3993	29324	0	100	0
Public- Non Institutions Postal Ballot (if applicable)	, , , , , , , , , , , , , , , , , , , ,	0	0	0	0	0	0	
	Total		5529451	75.287	5529451	0	100	0
	Total	8000000	6184651	77.3081	6184651	0	100	0
Whether resolut	ion is Pass or Not						Yes	
Disclosure of no	tes on resolution							

Resolution(3)				
Category	Mode of voting			
	E-Voting			
Power to the Communication of	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
Public- Non Institutions	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(4)					
Resolution requ	ired: (Ordinary / S	Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No	No						
Description of re	esolution consider	red		APPOINTMENT C	F ADDITION	AL DIREC	ΓOR		
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	
	E-Voting		655200	100	655200	0	100	0	
Promoter and	Poll	655200	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	33200	0	0	0	0	0	0	
	Total	655200	655200	100	655200	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	0	100	0	
Institutions	Postal Ballot (if applicable)	7544500	0	0	0	0	0	0	
Total		7344500	5529451	75.287	5529451	0	100	0	
	Total	8000000	6184651	77.3081	6184651	0	100	0	
Whether resolut	ion is Pass or Not	-					Yes		
Disclosure of no	tes on resolution								

Resolution(4)				
Category	Mode of voting			
	E-Voting			
D	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

Resolution(5)									
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consider	ed		APPOINTMENT C	F INDEPEND	ENT DIRE	CTOR		
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	
	E-Voting		655200	100	655200	0	100	0	
Promoter and	Poll	655200	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	033200	0	0	0	0	0	0	
	Total	655200	655200	100	655200	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7344500	5529451	75.287	5529451	0	100	0	
	Total	8000000	6184651	77.3081	6184651	0	100	0	
Whether resolut	tion is Pass or Not			Yes			Yes		
Disclosure of no	otes on resolution								

Resolution(5)				
Category	Mode of voting			
	E-Voting			
D ID G	Poll			
Promoter and Promoter Group	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Institutions	Poll			
Public- Institutions	Postal Ballot (if applicable)			
	Total			
	E-Voting			
Public- Non Institutions	Poll			
	Postal Ballot (if applicable)			
	Total			
	Total			

				Resolution(6)					
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consider	red		CHANGE OF NAM	ME OF THE C	OMPANY			
Category	ry Mode of shares v		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	
	E-Voting		655200	655200 100 655200 0 0 0 0 0	0	100	0		
Promoter and	Poll	655200	0	0	0	No. of votes - against % of favor votes - against % of favor votes - against % of favor votes - 100 % of favor	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	655200	655200	100	655200	0	% of votes in favour on votes polled (6)=[(4)/(2)] *100 100 0 100 0 0 100 0 100 0	0	
	E-Voting		0	0	0	0	100	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	No. of votes - against votes - favo against votes - favo votes -	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	7344500	5529451	75.287	5529451	0	100	0	
Total 8000000 6184651			77.3081	6184651	0	100	0		
Whether resolut	ion is Pass or Not						Yes		
Disclosure of no	tes on resolution								

Resolution(6)						
Category	Mode of voting					
	E-Voting					
D ID C	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Dall's Larier's	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Dall's North distant	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution(7)					
Resolution requ	ired: (Ordinary / S	Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consider	red		INCREASE OF AU	INCREASE OF AUTHORISED SHARE CAPITAL				
Category	tegory Mode of voting No		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	
	E-Voting		655200		100	0			
Promoter and	Poll	655200	0	0	0	S No. of votes – favo against votes (5) (6)= *100	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	655200	655200	100	655200	0	% of votes in favour on votes polled (6)=[(4)/(2)] *100 100 0 100 0 0 100 0 100 0	0	
	E-Voting		0	0	0	0	100	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	No. of votes - against vot	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	7344500	5529451	75.287	5529451	0	100	0	
Total 8000000 6184651			77.3081	6184651	0	100	0		
Whether resolut	ion is Pass or Not						Yes		
Disclosure of no	otes on resolution							·	

Resolution(7)						
Category	Mode of voting					
	E-Voting					
D ID G	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
D. I. N. T. et et	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution(8)					
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consider	red		TO APPROVE RE	TO APPROVE RELATED PARTY TRANSACTIONS				
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	
	E-Voting	655200 100	100	655200	0	100	0		
Promoter and	Poll	655200	0	0	0	No. of % or % or	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	655200	655200	100	655200	0	% of votes in favour on votes polled (6)=[(4)/(2)] *100 100 0 100 0 0 100 0 100 0	0	
	E-Voting		0	0	0	0	100	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	No. of votes - against votes - favo against votes - favo votes -	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	7344500	5529451	75.287	5529451	0	100	0	
Total 8000000 6184651			77.3081	6184651	0	100	0		
Whether resolut	ion is Pass or Not						Yes		
Disclosure of no	otes on resolution							·	

Resolution(8)						
Category	Mode of voting					
	E-Voting					
Power to the Communication of	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Dall's Locked and	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
DIE N. L. C. C.	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					
	Total					

				Resolution(9)					
Resolution requ	ired: (Ordinary / S	Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of r	esolution consider	red		RECLASSIFICAT	ON OF PROM	OTERS			
Category	Mode of shares votes		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	
	E-Voting		655200	100	655200 0 100 0 0 0	100	0		
Promoter and	Poll	655200	0	0	0	No. of wotes – gaainst votes (5) (6)=[*100	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	655200	655200	100	655200	0	favour on votes polled (6)=[(4)/(2)] *100 100 0 100 0 0 0 100 100	0	
	E-Voting		0	0	0	0	100	0	
Public-	Poll	300	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	300	0	0	0	0	0	0	
	E-Voting		5500127	74.8877	5500127	0	100	0	
Public- Non	Poll	7344500	29324	0.3993	29324	No. of votes – favo against (5) (6)= *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	7344500	5529451	75.287	5529451	0	100	0	
Total 8000000 6184651			77.3081	6184651	0	100	0		
Whether resolut	ion is Pass or Not						Yes		
Disclosure of no	otes on resolution								

Resolution(9)						
Category	Mode of voting					
	E-Voting					
D ID G	Poll					
Promoter and Promoter Group	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Institutions	Poll					
Public- Institutions	Postal Ballot (if applicable)					
	Total					
	E-Voting					
Public- Non Institutions	Poll					
Public- Non Institutions	Postal Ballot (if applicable)					
	Total					
	Total					