



# Combat Drugs Limited

Regd. Off: 4<sup>th</sup> Floor, Plot No. 94,  
Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500 034  
D.L.No.TG/15/04/2016-14766 /14767

Works: 9-109/9, Plot No.112,  
Road No. 14, Gayatri Nagar,  
Bouduppal, Hyd - 500039, T.S  
CIN No.L24230TG1986PLC006781

Ph: (+91)-40-48536100  
Url: www.combatdrugs.in  
Email: info@combatdrugs.in  
GST:36AAACC8372L1ZB

To,

29/09/18

The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited (BSE),  
P.J. Towers, Dalal Street, Mumbai 400 001

Dear Sir

Subject: Outcome of Annual General Meeting.

We wish to inform you the proceedings / Outcome of the 32<sup>nd</sup> Annual General Meeting held on Saturday, the 29<sup>th</sup> September, 2018.

The following agenda as set out in the notice convening the 32<sup>nd</sup> Annual General Meeting was transacted and all the resolutions, as per the notice dated 22<sup>nd</sup> August, 2018, were passed unanimously.

1. Adoption of Audited Accounts and Reports for the financial year ended as on 31<sup>st</sup> March 2018.
2. Appointment of M/s Anandam & Company, Chartered Accountants, as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors in consultation with the Auditors.
3. Mr. Ragu Raghuram, is appointed as an Independent Director of the Company to hold office up to the date of the next Annual General Meeting.
4. Mrs. Vemuri Shilpa, is appointed as an Independent Director of the Company to hold office up to the date of the next Annual General Meeting.
5. Borrowing powers to the Board of Directors to borrow for and on behalf of the company.
6. Authorisation to the Board of Directors to pledge any properties of the company.
7. Approval to Fix a Fee for Servicing of Documents on members of the company.
8. Approval to keep the Register and Index of Members at other Place.
9. Approval to alter the Articles of Association by inserting the new Article for inspection and copy of Register and Index of Members.

We request you to kindly take the same on record.

Thanking you  
Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**DIRECTOR & COMPLIANCE OFFICER**

