



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppal, R.R.District -500039, TS  
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No:L24230TG1986PLC006781 GST: 36AAACC8372L1ZB D.L.No:TG/15/04/2016-14766 /14767

November 30, 2017

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

Dear Sir

Subject: Outcome of Annual General Meeting.

We wish to inform you the proceedings / Outcome of the 31<sup>st</sup> Annual General Meeting held on Thursday, the 30<sup>th</sup> November, 2017.

The following agenda as set out in the notice convening the 31<sup>st</sup> Annual General Meeting was transacted and all the following resolutions were passed unanimously.

1. Adoption of Audited Accounts and Reports thereon for the financial year ended as on 31<sup>st</sup> March 2017.
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. Appointment of Mr. Sushant Mohan Lal who retires by rotation and being eligible offered himself for appointment, more specifically in terms of Regulation 31(5) of SEBI (LODR) Regulations, 2015, is hereby appointed as a Director of the Company for a period of two years not liable to retire by rotation. Sri Sushant Mohan Lal will not enjoy any special rights through any formal or informal arrangements.
4. Appointment of Mr. Vasudev Komaraju, who was appointed as an Additional Director with effect from October 30<sup>th</sup>, 2017 on the Board of the Company and who holds office up to the date of this Annual General Meeting, is hereby appointed as a Director of the Company liable to retire by rotation.
5. Appointment of Mr. Ragu Raghuram, who was appointed as an Independent Director of the Company with effect from October 30<sup>th</sup>, 2017 and who holds office up to the date of this Annual General Meeting, is hereby appointed as a Director of the Company liable to retire by rotation.
6. Approval of Change of name of the company from Combat Drugs Limited to "any other name as may be approved by the Registrar of Companies, Andhra Pradesh and Telangana" and consequential change in the Memorandum and Articles of Association.

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7. Approval of increase in the Authorised Share Capital of the Company from Rs. 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs. 10/- each to Rs. 10,10,00,000/- (Rupees Ten Crores Ten Lakhs only) divided into 1,01,00,000 (One Crore One Lakh) Equity Shares of Rs. 10/- each and the subsequent change in the Clause No. V of Memorandum of Association of the Company and alteration to the existing article 3 of Articles of Association of the Company.
8. Approval for entering into any Related Party Transactions with the Directors, Key Managerial Person/s, Senior Management and Associates upto an amount of Rs.20,00,00,000/- (Rupees twenty Crores Only).
9. Approval of Reclassification of Promoters / Change in Promoters & Key Managerial Persons of the Company pursuant to Regulation 31 A and other relevant provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and applicable provisions if any of the Companies Act, 2013 and in accordance with the Share Purchase Agreement executed between Mr. Janaki Ram Ajjarapu (Acquirer) and Promoter Sellers (Mr. Suchit Mohan Lal, Mr. Sushant Mohan Lal, Mrs. Anita Mathur and Mrs. Ankita Mathur), for the reclassification of the existing promoters i.e the Promoter Sellers as the Public Shareholders and the Acquirer as the new Promoters of the Company with effect from this Annual General Meeting.

We request you to kindly take the same on record.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

Sushant Mohan Lal

**DIRECTOR & COMPLIANCE OFFICER**

