



# Combat Drugs Limited

Corp. Off: 201, 3<sup>rd</sup> Floor, Moghul Emami Mansion, Khairatabad, Hyderabad – 500004, TS  
Regd. Off: 1-1-490, Plot No.63, Road No.4, Mohan Nagar, R. R. District -500035, Telangana  
Ph: +91-40-66200100 / 23374169 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No.: L24230TG1986PLC006781 TIN: 36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

The Secretary, Listing Department  
Department of Corporate Services - CRD  
The Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

30<sup>th</sup> September 2015

Dear Sir,

This is with reference to the Disclosure of Voting Results of the 29<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2015 as per requirement of the Clause 35A of the Equity Listing Agreement.

As per requirement of the Clause 35A of the Equity Listing Agreement, 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 the AGM	September 30, 2015
Total number of shareholders on record date Cut-off date for E-Voting : September 23, 2015	12,158
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	7 47

## AGENDA-WISE

No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hand/ Poll/Postal ballot/E-voting)	Remarks
1	To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2015 and the Profit and Loss Accounts for the period ended as on that date and the Report of Directors and the Auditors thereon .	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority.
2	Re-Appointment Sri. Sushant Mohan Lal, as Director of the Company	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
3	Appointment of Auditor M/s Anandam & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
4	Appointment of M/s Vemuri Shilpa as Independent women director.	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority

5	Increase In Remuneration Payable The Managing Director Of The Company As a Ordinary Resolution: Sri Suchit Mohan Lal be and is hereby reappointed as the Managing Director of the Company for a Period of FIVE years with effect from 1 <sup>st</sup> October 2014 with a remuneration Salary of Rs. 75,000/- p.m. in addition to the eligible perks even in the event of absence or inadequacy of profits of the company."	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
6	Consent of the company pursuant to provisions of Section 179 and 180 of the Companies Act, 2013, be and is hereby accorded to the Board of Directors to sell, transfer and assign Plant And Machinery to any party identified by the Board of Directors of the company on the terms and conditions and stipulations as may be agreed between the Board of Directors of the company. FURTHER the Board of Directors be and is hereby authorized and empowered to enter into sign, seal, execute and deliver such agreements, assignments, conveyances, contracts, deeds, writings and other instruments and to do all such acts, deeds, and things in the name and on behalf of the company as the Board may consider expedient, usual, necessary or proper for the said sale and effectuating the transfer of the said land, buildings and structures of the Company. "	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
7	To approve Related Party Transactions consent of the members of the Company be and is hereby accorded for entering into any Related Party Transactions with the Directors, Key Managerial Persons and Senior Management upto an amount of Rs. 5,00,00,000/- (Rupees Five Crores Only). The Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."	Special Resolution	E-Voting, Ballot and Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in prescribed format.

This may also be considered as compliance of Clause 31(d) of the listing agreement.

Thanking you  
Yours Faithfully  
For **COMBAT DRUGS LIMITED**



Sushant Mohan Lal  
**(DIRECTOR)**

Encl: Annexures

## Annexure

Details for reporting as per clause 35A of listing agreement based on result of Voting at the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2015

Resolution No 1 - To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2015 and the Profit and Loss Accounts for the period ended as on that data and the Report of Directors and the Auditors thereon .

	Promoter / Public	Total 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
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No 2 - Re-Appointment Sri. Sushant Mohan Lal, as Director of the Company

	Promoter / Public	Total 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
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public – others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

For COMBAT DRUGS LIMITED



Sushant Mohan Lal  
(DIRECTOR)

**Resolution No 3 - Appointment of Auditor M/s Anandam & Co., Chartered Accountants as Statutory Auditors of the Company**

	Promoter / Public	Total 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
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No 4 - Appointment of M/s Vemuri Shilpa as Independent women director**

	Promoter / Public	Total 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
1	Promoter and Promoter Group	5295117	4580330	86.50	4580330	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>4610498</b>	<b>57.63</b>	<b>4609228</b>	<b>0</b>	<b>100</b>	<b>0</b>

For COMBAT DRUGS LIMITED



Sushant Mohan Lal  
(DIRECTOR)

**Resolution No 5 - – Increase In Remuneration Payable The Managing Director Of The Company as a Ordinary Resolution: Sri Suchit Mohan Lal be and is hereby reappointed as the Managing Director of the Company for a Period of FIVE years with effect from 1<sup>st</sup> October 2014 with a remuneration Salary of Rs. 75,000/- p.m. in addition to the eligible perks even in the event of absence or inadequacy of profits of the company.”**

	Promoter / Public	Total 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]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No 6 - Consent of the company pursuant to provisions of Section 179 and 180 of the Companies Act, 2013, be and is hereby accorded to the Board of Directors to sell, transfer and assign Plant And Machinery to any party identified by the Board of Directors of the company on the terms and conditions and stipulations as may be agreed between the Board of Directors of the company. FURTHER the Board of Directors be and is hereby authorized and empowered to enter into sign, seal, execute and deliver such agreements, assignments, conveyances, contracts, deeds, writings and other instruments and to do all such acts, deeds, and things in the name and on behalf of the company as the Board may consider expedient, usual, necessary or proper for the said sale and effectuating the transfer of the said land, buildings and structures of the Company. ”**

	Promoter / Public	Total 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]	$[6]=[(4)/(2)]*100$	$[7]=[(5)/(2)]*100$
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

For COMBAT DRUGS LIMITED



Sushant Mohan Lal  
(DIRECTOR)

**Resolution No 7 - To approve Related Party Transactions consent of the members of the Company be and is hereby accorded for entering into any Related Party Transactions with the Directors, Key Managerial Persons and Senior Management upto an amount of Rs. 5,00,00,000/- (Rupees Five Crores Only). The Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."**

	Promoter / Public	Total 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	5295117	5295117	100	5295117	0	100	0
2	Public - others	2704883	30168	1.12	28898	0	100	0
	<b>Grand Totals</b>	<b>8000000</b>	<b>5325285</b>	<b>66.57</b>	<b>5324015</b>	<b>0</b>	<b>100</b>	<b>0</b>

For COMBAT DRUGS LIMITED



Sushant Mohan Lal  
(DIRECTOR)