



Combat Drugs Limited

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CIN No.: L24230TG1986PLC006781 TIN: 36690236431 D.L.No.:41/RR/AP/03/F/R & TG/25/02/2015-5522 /5523

September 30, 2015

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 of the 29th Annual General Meeting held on Wednesday, the 30th September, 2015 in terms of Clause 31(d) of the Listing Agreement.

The following agenda as set out in the notice convening the 29th Annual General Meeting was transacted and all the following resolutions were passed unanimously.

Ordinary Business:

1. Adoption of Audited Accounts and Reports thereon for the financial year ended 31st March 2015.
2. To appoint a Director in place of Sri Sushant Mohan Lal who retires by rotation and being eligible offers himself for reappointment..
3. Appointment of M/s Anandam & Company, Chartered Accountants, as Auditors of the Company to hold the office until the conclusion of next Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors in consultation with the Auditors."

Special Business:

4. Appointment of Ms. Vemuri Shilpa as Independent women director.
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 1st 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."
6. Ordinary Resolution: 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. ”

7. Future Related Party Transactions Special Resolution: 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.”

This is for your information and records.

Thanking you

Yours Sincerely

For COMBAT DRUGS LIMITED



SUSHANT MOHAN LAL
DIRECTOR