



# Combat Drugs Limited

Regd. Off: 9-109/9, Plot No.112, Road No.14, Gayatri Nagar, Bouduppall, R.R.District -500039, TS  
Ph: +91-40-66200100 / 65523363 Url: www.combatdrugs.in Email: info@combatdrugs.in  
CIN No:L24230TG1986PLC006781 TIN: 36690236431 D.L.No:TG/15/04/2016-14766 /14767

September 30, 2016

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 30<sup>th</sup> Annual General Meeting held on Thursday, the 29<sup>th</sup> September, 2016.

The following agenda as set out in the notice convening the 30<sup>th</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 2016.
2. Re-appointment of Smt Vemuri Shilpa, Independent Woman Director who retires by rotation and being eligible offers herself 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."
4. As Ordinary Resolution the appointment of Mr. Bhupendralal Waghray, who was appointed as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and is hereby appointed as a Director of the Company liable to retire by rotation.

This is for your information and records.

Thanking you

Yours Sincerely

For **COMBAT DRUGS LIMITED**

**SUSHANT MOHAN LAL**  
**DIRECTOR**





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The Secretary, Listing Department  
 Department of Corporate Services - CRD  
 BSE Limited, Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai 400 001

30<sup>th</sup> September, 2016

Dear Sir,

This is with reference to the Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2016 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given below are the details of the voting results at the Annual General Meeting of the company as per the format prescribed.

## DETAILS OF VOTING RESULTS

Date of the AGM	September 29, 2016
Total number of shareholders on record date Cut-off date for E-Voting : September 23, 2016	12,058
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group* - Public	5 30
No. of Shareholders attended the meeting through video conference: - Promoters and Promoter Group - Public	NIL

\* Multiple folios of promoters not considered for attendance. Promoters have total 7 folios for 5 members.

## The Agenda Wise Voting Results are given below:

Agenda 1. As Ordinary Resolution				Adoption of Audited Accounts and Reports thereon for the financial year ended as on 31 <sup>st</sup> March 2016.				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding Shares $3 = \{(2/1)*100\}$	No. of votes - In favour (4)	No of votes – Against (5)	% of votes in Favour on votes polled $6 = (4/2)*100$	% of votes Against on votes polled $7 = (5/2)*100$
Promoter & Promoter Group	E-Voting	5163267	5163267	100%	5163267	0	100%	0
	Poll	131850	131850	100%	131850	0	100%	0
	Total	5295117	5295117	100%	5295117	0	100%	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1	1	100%	1	0	100%	0
	Poll	182715	182715	100%	182715	0	100%	0
	Total	182716	182716	100%	182716	0	100%	0
<b>TOTAL</b>		<b>5477833</b>	<b>5477833</b>	<b>100%</b>	<b>5477833</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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Agenda 2. As Ordinary Resolution			To Re-appoint Smt Vemuri Shilpa, Independent Woman Director who retires by rotation and being eligible offers herself for reappointment					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding Shares $3 = \frac{(2/1)}{1} * 100$	No. of votes - In favour (4)	No of votes – Against (5)	% of votes in Favour on votes polled $6 = \frac{(4/2)}{1} * 100$	% of votes Against on votes polled $7 = \frac{(5/2)}{1} * 100$
Promoter & Promoter Group	E-Voting	5163267	5163267	100%	5163267	0	100%	0
	Poll	131850	131850	100%	131850	0	100%	0
	Total	5295117	5295117	100%	5295117	0	100%	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1	1	100%	1	0	100%	0
	Poll	182715	182715	100%	182715	0	100%	0
	Total	182716	182716	100%	182716	0	100%	0
<b>TOTAL</b>		<b>5477833</b>	<b>5477833</b>	<b>100%</b>	<b>5477833</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Agenda 3. As Ordinary Resolution			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.”					
Whether Promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding Shares $3 = \frac{(2/1)}{1} * 100$	No. of votes - In favour (4)	No of votes – Against (5)	% of votes in Favour on votes polled $6 = \frac{(4/2)}{1} * 100$	% of votes Against on votes polled $7 = \frac{(5/2)}{1} * 100$
Promoter & Promoter Group	E-Voting	5163267	5163267	100%	5163267	0	100%	0
	Poll	131850	131850	100%	131850	0	100%	0
	Total	5295117	5295117	100%	5295117	0	100%	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1	1	100%	1	0	100%	0
	Poll	182715	182715	100%	182715	0	100%	0
	Total	182716	182716	100%	182716	0	100%	0
<b>TOTAL</b>		<b>5477833</b>	<b>5477833</b>	<b>100%</b>	<b>5477833</b>	<b>0</b>	<b>100%</b>	<b>0</b>



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Agenda 4. As Ordinary Resolution				To pass without modification as Ordinary Resolution the appointment of Mr. Bhupendralal Waghray, who was appointed as an Independent Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom a notice has been received from a member of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company liable to retire by rotation				
Whether Promoter / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding Shares $3 = \{(2/1)\} * 100$	No. of votes - In favour (4)	No of votes – Against (5)	% of votes in Favour on votes polled $6 = (4/2) * 100$	% of votes Against on votes polled $7 = (5/2) * 100$
Promoter & Promoter Group	E-Voting	5163267	5163267	100%	5163267	0	100%	0
	Poll	131850	131850	100%	131850	0	100%	0
	Total	5295117	5295117	100%	5295117	0	100%	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	1	1	100%	1	0	100%	0
	Poll	182715	182715	100%	182715	0	100%	0
	Total	182716	182716	100%	182716	0	100%	0
<b>TOTAL</b>		<b>5477833</b>	<b>5477833</b>	<b>100%</b>	<b>5477833</b>	<b>0</b>	<b>100%</b>	<b>0</b>

This is for your information and records.

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

  
Sushant Mohan Lal  
(DIRECTOR)

