

## **Combat Drugs Limited**

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003 Regd. Off & Works: 185, 186 Yellampet, Medchal Mandal, R.R.District - 501401 Ph: +91-40-3981 8888 Url: www.combatdrugs.in Email: info@combatdrugs.in

CIN No.: L23230TG1986PLC006781

02<sup>nd</sup> September 2014

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

Dear Sir,

This is with reference to the Disclosure of Voting Results of the 28th Annual General Meeting of the company held on 30th September 2014 as per requirement of the Clause 35A of the Equity Listing

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, 2014
Total number of shareholders on record date Cut-off date for E-Voting : August 23, 2014	12,234
No. of Shareholders present in the meeting either in person or	52
through proxy: - Promoters and Promoter Group - Public	12 40

### **AGENDA-WISE**

Item 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, 2014 and the Profit and Loss Accounts for the period ended as on that data and the Report of Directors and the Auditors thereon.		E-Voting, Ballot and Poll	The resolution was passed with requisite majority



2	Re-appointment of Mr. Anjani Kumar Agarwal as Director	Ordinary	E-Voting, Ballot and Poll.	The resolution was passed with requisite majority
3	Re-appointment of Mr. B. Gnana Prakash as a Director	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
4	Appointment of Auditors for a period of one year and fixing their remuneration.	Ordinary	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** 

Details for reporting as per clause 35A of listing agreement based on result of Voting at the 28th Annual General Meeting held on 30th September 2014

Resolution No 1 - To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Accounts

6383183 0
1088616 0
5294567 0
[3]=[(2)/(1)]*100 [4] [5]
% of Votes

Resolution No 2 - To appoint a Director in place of Shri Anjani Kumar Agarwal, who retries by rotation and being eligible offers himself for re-appointment as

Promoter / Public

	2		S		_	4						
		Grand Totals		Public - others			Promoter and Promoter Group					Promoter / Public
		6383183		1088616			5294567		[1]		Shares Held	Total No of
	COSTOS	6383183		1088616	A THE THE PROPERTY OF THE PROP	5294567			[2]	AND COMMISSION OF THE CAMPACTURE OF THE CONTINUES OF THE CAMPACTURE OF THE CAMPACTUR	No. of Votes polled	
	T00	400	TOO	100		100		[0] [(2)/(1)] 100	[3]=[7]/(4)]=[5]		% or Votes polled on outstanding shares	
The second secon	6383183		1088616			5294567	AN ARTHUR SINCE AND ADDRESS OF THE STREET, STATEMENT AND ADDRESS OF THE STATEMENT OF THE ST	[4]			No. of Votes in Favour	AND CHARLESTON CONTRACTOR CONTRAC
AND THE RESIDENCE OF SECURITY AND AND ADDRESS OF THE PROPERTY	0		0			0	WATER STRAIGHEST THE STREET STREET, WITH STREET STREET, STREET, STREET, STREET, STREET, STREET, STREET, STREET,	[5]			No, of Votes - Against	THE CONTRACTOR OF A SECOND SEC
AND	100		100	A STATE OF THE STA		100		[6]=[(4)/(2)]*100			% of Votes in favour on votes polled	
	O SUG	The same against the same and t	0				1.7 [(2),(2)]	[7]=[(5)/(2)]*100			% of Votes against on votes	

# Resolution No 3 - To appoint a Director in place of Battula Gnana Prakash, who retires by rotation and being eligible offers himself for re-appointment as Independent Director.

		2	1 Promo		
	Grand Totals	Public - others	Promoter and Promoter Group		
	6383183	1088616	5294567	[1]	
president federal restriction for the federal restriction of the federal re	6383183	1088616	5294567	[2]	
	100	100	100	[3]=[(2)/(1)]*100	
	6383183	1088616	5294567	[4]	
	0	0	0	[5]	
	100	100	100	[6]=[(4)/(2)]*100	
	0	0	0	[7]=[(5)/(2)]*100	

## Resolution No 4 - Appointment of Auditors for a period of one year and fixing their remuneration

		1			_
		2	_		
	Grand Totals	Public - others	Promoter and Promoter Group		Promoter / Public
	6383183	1088616	5294567	[1]	Total No of Shares Held
	6383183	1088616	5294567	[2]	No. of Votes polled
	100	100	100	[3]=[(2)/(1)]*100	% of Votes polled on outstanding shares
	6383183	1088616	5294567	[4]	No. of Votes in Favour
	0	0	0	[5]	No, of Votes - Against
	100	100	100	[6]=[(4)/(2)]*100	% of Votes in favour on votes polled
38U03	0	0	0	[7]=[(5)/(2)]*100	% of Votes against on votes Polled

