

The Chairman  
Combat Drugs Limited  
9-109/9, Plot No.112, Rd.No.14  
Gayatri Nagar, Boduppall,  
R R District – 500 039  
Telangana.

*Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the 31<sup>st</sup> Annual General Meeting of Combat Drugs Limited held on 30<sup>th</sup> November 2017.*

**1. Appointment as Scrutinizer**

I, **Soma Sekhar Marthi**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Combat Drugs Limited** ("the Company") for the remote e-voting and Ballot or Polling Paper to be conducted at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, **30<sup>th</sup> November, 2017** at 9-109/9, Plot No.112, Rd.No.14, Gayatri Nagar, Boduppall, R R District- 500 039 Telangana., at 03.00 p.m.

**2. Dispatch of Notice Dated 30<sup>th</sup> October 2017 convening the Meeting**

The Company has informed that, on the basis of the Register of Members maintained by the Registrar and Transfer Agents of the Company and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM on 30<sup>th</sup> October 2017 through Registered Post to the Members as on 23<sup>rd</sup> November 2017 .


**3. Cut-off Date**

The Voting rights were reckoned as on **23<sup>rd</sup> November, 2017**, being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the AGM.

**4. Remote E-voting**

- 4.1 Agency:** The Company had appointed M/s. National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
- 4.2 Remote e-voting:** Remote e-voting platform was open from **9 AM (IST) on 27<sup>th</sup> November, 2017 to 5 PM (IST) on 29<sup>th</sup> November, 2017** and members were required to cast their votes electronically conveying their assent or dissent in respect of the **4 Ordinary Resolutions and 5 Special Resolution**, on the e-Voting platform provided by M/s. National Securities Depository Limited (NSDL)

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**5. Voting at the AGM**

- 5.1** As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2** Accordingly, M/s. National Securities Depository Limited (NSDL), the e-voting agency provided us with the names, DP Id / Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3** The Company had authorized M/s. Venture Capital & Corporate Services Private Limited to provide / conduct Voting at the meeting and also made arrangements for voting by Ballot or Polling paper.

The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting on the Resolutions contained in the Notice dated **30<sup>th</sup> October 2017** to the shareholders of the Company.

As a Scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the E-voting of shareholders of the Company and the reports generated from the E-voting system provided by M/s. National Securities Depository Limited (NSDL) and also for the ballot paper.

**6. Counting Process**

As soon as the Chairman announced the conducting of the Ballot I have locked the empty polling box in the presence of two witnesses.

- 6.1** On completion of voting at the AGM, M/s. National Securities Depository Limited (NSDL). provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
- 6.2** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.
- 6.3** I unblocked the remote e-voting results on the M/s. National Securities Depository Limited (NSDL) E-voting platform before the same two witnesses who are not in employment of the Company and downloaded the e-voting results.

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- 6.4 After completion of the Voting by Ballot / Polling Paper I unlocked the Polling box in the presence of the same two witnesses.
- 6.5 The same two witnesses have also signed this Report in confirmation of the votes being unblocked in their presence for e voting and Ballot or Polling Paper. Required data was provided by M/s. Venture Capital & Corporate Services Private Limited, on the e-voting and Poll conducted at the AGM Venue.

**7. Results**

- 7.1 I observed that:
- a) 05 Members had cast their votes through remote e-voting
  - b) 45 Members/Proxies have cast their votes through physical voting.
- 7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 31<sup>st</sup> AGM dated 30<sup>th</sup> October 2017 is enclosed.
- 7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item Nos. 1,2,4,5, and item Nos. 3,6,7,8,9 as 5 Special Resolutions of the Notice dated 30<sup>th</sup> October 2017, have been passed unanimously.
- 7.4 Soft copy of the List of members, for both Ballot / Poll Paper voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed/handed over to the Chairman, after the announcement of the Results of the Company.

Date: December 01, 2017

Place: Hyderabad

Witnesses:

1. M.A. ZAMBER



2. SRIKANTH



BY MARTHI & CO.  
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## Consolidated Results

### Item No. 1 – Adoption of Audited Financial Statements of the company for the year ended 31<sup>st</sup> March 2017

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017

Place: Hyderabad

For **MARTHI & CO.**  
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## Consolidated Results

### Item No. 2 – Appointment of Auditors M/s Anandam & Co., Chartered Accountants as Statutory Auditors of the Company


	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017  
Place: Hyderabad

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## Consolidated Results

### Item No. 3 – Appointment of Shri Sushant Mohanlal as director of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017  
Place: Hyderabad

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Item No. 4 – Appointment of Shri Vasudev Komaraju as Additional Director of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017  
Place: Hyderabad

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**Item No. 5 – Appointment of Shri Ragu Raghuram as Independent Director of the Company**

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017

Place: Hyderabad

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Item No. 6 – Change of Name of the Company

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017  
Place: Hyderabad

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**Item No. 7 – Increase of Authorised Share Capital**

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017  
Place: Hyderabad

For MARTHI & CO.  
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**Item No. 8 – To Approve Related Party Transactions**

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017

Place: Hyderabad

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Item No. 9 – Reclassification of Promoters

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	Remote E-voting (Members Only)	Poll Paper (Members/ Proxy) at AGM	Total	
No. of votes cast in favour/ Assent	5	39	44	5500127	29324	5529451	99.99
No. of votes cast against / Dissent	0	0	0	0	0	0	0
No. of votes abstained*	0	0	0	0	0	0	0
No. of votes invalid@	0	6	6	0	41	41	0.01
<b>Total</b>	<b>5</b>	<b>45</b>	<b>50</b>	<b>5500127</b>	<b>29365</b>	<b>5529492</b>	<b>100.00</b>


\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 30<sup>th</sup> October 2017 has been passed unanimously.

Date: December 01, 2017

Place: Hyderabad

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