CIN No. : L24230TG1995PLC020093

CONCORD DRUGS LIMITED

Regd. Office & Factory : Survey No. 249, Brahmanapally Village, Hayathnagar Mandal, R.R. Dist. - 501 511. (T.S) INDIA.
Admin Office : 3-11-451, L B Nagar, Hyderabad - 500074
E-mail : concorddrugsltd@gmail.com Ph.No : +91 9052779505 Website : www.concorddrugs.in

To,

Date: 01.08.2025

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 538965
ISIN: INE858L01010

Sub: Submission of Voting Results and Scrutinizer's Report for Extra-Ordinary General Meeting held on 31st July, 2025

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents in respect of the Extra-Ordinary General Meeting (EGM) of the Company held on Thursday, 31st July 2025 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

1) Voting results of the resolutions passed at the EGM as required under Regulation 44 of SEBI (LODR) Regulations, 2015 – in the prescribed format.

2) Scrutinizer's Report dated 01st August 2025.

All the resolutions as set out in the Notice of the EGM have been duly passed with the requisite majority.

This is for the information and records of the exchange, please.

Thanking you
Yours Sincerely,

For Concord Drugs Limited

Seelam Nagi Reddy
Digitally signed by Seelam Nagi Reddy
Date: 2025.08.01 17:38:53 +05'30'

NAGI REDDY SEELAM
Chairman & Managing Director
(DIN: 01764665)

Encl: as above

General information about company	
Scrip code	538965
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE858L01010
Name of the company	Concord Drugs Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:49 AM

Concord Drugs Limited * Hyderabad *

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Scrutinizer Details	
Name of the Scrutinizer	Srikant Kumar Puthi
Firms Name	PSK and Associates
Qualification	CS
Membership Number	34521
Date of Board Meeting in which appointed	03-07-2025
Date of Issuance of Report to the company	01-08-2025

Concord Drugs Limited * Hyderabad *

Voting results	
Record date	23-07-2025
Total number of shareholders on record date	5140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	61
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Concord Drugs Limited * Hyderabad *

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	7853	0.1722	7852	1	99.9873	0.0127
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)							
	Total	4560796	7859	0.1723	7856	3	99.9618	0.0382
Total		10000000	5447063	54.4706	5447060	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Concord Drugs Limited * Hyderabad

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Concord Drugs Limited * Hyderabad *

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	7853	0.1722	7807	46	99.4142	0.5858
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)							
	Total	4560796	7859	0.1723	7811	48	99.3892	0.6108
Total		10000000	5447063	54.4706	5447015	48	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Concord Drugs Limited * Hyderabad

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Concord Drugs Limited * Hyderabad *

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON A PREFERENTIAL BASIS				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	5439204	5439204	100	5439204	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5439204	5439204	100	5439204	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4560796	7853	0.1722	7807	46	99.4142	0.5858
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)							
	Total	4560796	7859	0.1723	7811	48	99.3892	0.6108
Total		10000000	5447063	54.4706	5447015	48	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Conrad Drugs Limited * Hyderabad *

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Concord Drugs Limited * Hyderabad *

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FORM NO.MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Concord Drugs Limited
Survey No.249, Brahmanapally Village,
Hayatnagar Mandal, R.R. Dist,
Hyderabad-501511
Telangana

Subject: Scrutinizers Report of Extra-Ordinary General Meeting of Shareholders of the Company held on Thursday, 31.07.2025 at 10.30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Scrip code: 538965 (Concord Drugs Limited)

Dear Sir(s),

1. We, PSK & Associates, Practicing Company Secretaries were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Extra Ordinary General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the EGM of Shareholders of the Company held on Thursday, 31.07.2025 at 10:30 a.m. through Video conference and Concluded at 10:49 a.m. on 31.07.2025, we submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the EGM of the Company. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and by venue voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by CDSL.

3. In accordance with the Notice of EGM dated 09.07.2025, the remote e-voting commenced at 09:00 a.m. on 28.07.2025 and ended at 05:00 p.m. on 30.07.2025.

4. The equity shareholders holding shares as on 23.07.2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of EGM of the Company.

5. The e-voting results were unblocked on 31.07.2025 and the votes cast through e-voting at the EGM were unblocked in the presence of two witnesses (Mr. Harish Parisha and Mr. Tarun Kumar Sanku) who are not the employees of the Company and the e-voting results who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

SRIKANT KUMAR PUTHI

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Date: 2025.08.01 17:26:08 +05'30'

6. After the chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC casted their respective votes through e-voting facility provided by CDSL.

7. Based on the report generated from the e-voting website of CDSL the consolidated report on the results of the voting for the resolutions starting from serial Nos 1 to 3 are given here under:

8. No invalid votes are reported.

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SRIKANT
KUMAR
PUTHI

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Date: 2025.08.01 17:26:31 +05'30'

a) Ordinary Resolution No:1: INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	68	5447056	100%
Electronic voting (E-voting at EGM)	3	4	100%
Total	71	5447060	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	1	1	0%
Electronic voting (E-voting at EGM)	2	2	0%
Total	3	3	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above Ordinary Resolution as contained in the notice of EGM of the Company has been passed with the requisite majority.

SRIKANT KUMAR PUTHI

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Date: 2025.08.01 17:26:50 +05'30'

b) Special Resolution No 2: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	67	5447011	100%
Electronic voting (E-voting at EGM)	3	4	100%
Total	70	5447015	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	2	46	0%
Electronic voting (E-voting at EGM)	2	2	0%
Total	4	48	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above special Resolution as contained in the notice of EGM of the Company has been passed with the requisite majority.

SRIKANT KUMAR PUTHI

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c) Special Resolution No 3: ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO PROMOTERS AND CERTAIN IDENTIFIED NON-PROMOTER PERSONS ON A PREFERENTIAL BASIS

i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	67	5447011	100%
Electronic voting (E-voting at EGM)	3	4	100%
Total	70	5447015	100%

ii) Votes against the resolution

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity Shares	% of Total number of Valid Votes cast
E-voting	2	46	0%
Electronic voting (E-voting at EGM)	2	2	0%
Total	4	48	0%

iii) Invalid Votes

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

The above special Resolution as contained in the notice of EGM of the Company has been passed with the requisite majority

Place: Hyderabad
Date: 01.08.2025

For PSK & Associates

SRIKANT KUMAR PUTHI

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Date: 2025.08.01 17:27:33 +05'30'

P Srikant Kumar
Proprietor
CP: 12871, MN: 34521
Peer Review Num: 5668/2024
UDIN: A034521G000913278