



# Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

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Date: 27 December 2025

To

The Deputy Gen. Manager,

Dept of Corporate Services,

BSE Ltd, P.J. Tower, Dalal Street,

Company Code No.: 524322

Security ID: KABRADG

Dear Sir/Madam,

**Sub: Voting Results of the Extra Ordinary General Meeting of the Company - Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Extra Ordinary General Meeting of the Company held on Friday, 26<sup>th</sup> December, 2025 at 09.00 AM and concluded at 09.30 AM at Ginger Hotel, Chhoti Khajrani, A B Road, Indore, Madhya Pradesh 452008. in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours sincerely,

For Kabra Drugs Limited

Nanjappan Aravind  
Managing Director  
DIN: 01895602





# JAY JAIN & ASSOCIATES

## Company Secretaries

159, First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Kandivali (W), Mumbai 400067.  
Cell: +91 8983546237/9987361362 || E-mail: csjayjain@gmail.com

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### CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,  
**The Chairman of Extra Ordinary General Meeting,**  
Kabra Drugs Limited  
208, Swadesh Bhavan, 2 Press Complex,  
AB Road, Indore, Madhya Pradesh - 452011, India.

**Reg: Extra Ordinary General Meeting of the members of Kabra Drugs Limited held on 26<sup>th</sup> December 2025, Friday, at 09.00 A.M. at Ginger Hotel, Chhoti Khajrani, A.B Road, Indore, Madhya Pradesh 452008.**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Poll taken during EGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, **CS Jay Arvind Jain**, Proprietor, Jay Jain & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Kabra Drugs Limited (the Company) having its registered office at 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh - 452011, India, in its meeting held on 26<sup>th</sup> December 2025, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize the poll taken on the below mentioned resolution(s) passed at Extra Ordinary General Meeting of the Company held on 26<sup>th</sup> December 2025, Friday, at 09.00 A.M. and conclusion of meeting at 09.30 a.m. at Ginger Hotel, Chhoti Khajrani, A.B Road, Indore, Madhya Pradesh 452008.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under:

1. The Company has provided the e-voting facility through CSDL, on their website <https://www.evotingindia.com/> for conducting remote e-voting prior to EGM and for conducting e-voting during the EGM.





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2. The Notice dated 28<sup>th</sup> November, 2025 as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company. The Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.
3. The voting period for remote e-Voting commenced on Tuesday, 23<sup>rd</sup> December, 2025 at 09:00 A.M. (IST) and the remote e-Voting platform ended thereafter on Thursday, 25<sup>th</sup> December, 2025 at 5.00 P.M. (IST).
4. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 19<sup>th</sup> December, 2025.
5. The Company had arranged for polling papers and ballot box for the members and proxies present at the Extra Ordinary General Meeting (EGM) held on 26<sup>th</sup> December 2025.
6. We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.
7. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. I did not find any poll papers invalid except for 1(one) invalid vote holding 6,58,500 equity shares casted via evoting for resolution no. 3.
10. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.
11. The details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of CDSL, on their website i.e. <https://www.evotingindia.com/> and the result of the e-voting and after conducting the polling process at the Extra Ordinary General Meeting is as under:



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**Item No. 1 - As a Special Resolution:** TO APPOINT MS. RITU TIWARI (DIN: 11040362), AS NON EXECUTIVE INDEPENDENT DIRECTOR.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
51	2084647	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

**Item No. 2 - As a Special Resolution:** TO APPOINT MS. NIKITA SINHA (DIN: 11126745), AS NON EXECUTIVE INDEPENDENT DIRECTOR.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
51	2084647	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0



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**Item No. 3 – As a Special Resolution:** TO APPROVE & REVISE THE REMUNERATION PAYABLE TO MR. KUNIAMUTHUR NANJAPPAN ANAND

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
48	1426136	99.9988%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
2	11	0.0008%

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
1	6,58,500*

\*Mr. KUNIAMUTHUR NANJAPPAN ANAND (DIN: 03230186) is interested in passing of this resolution and have voted for this resolution so his vote have become invalid in view of this.

**Item No. 4 – As a Special Resolution:** TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY(IES) OR MAKE INVESTMENT(S) IN TERMS OF SECTION 186 AND SECTION 185 OF THE COMPANIES ACT, 2013

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
50	2084646	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
1	1	0%





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iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

**Item No. 5 – As an Ordinary Resolution:** TO APPOINT MRS. TWINKLE AGARWAL AS SECRETARIAL AUDITOR OF THE COMPANY

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
51	2084647	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained/Invalid votes:

Number of members voted	Number of Votes cast
0	0

12. A Register and all other papers and relevant records containing details of equity shareholders, who voted “IN FAVOUR” OR “AGAINST” for each resolution under e-voting and voting done at the EGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to Compliance Officer for safe keeping.

13. All the Resolutions mentioned in the Notice of EGM dated 28<sup>th</sup> November 2025 as per the above details stand passed under Remote E-voting and voting conducted at the EGM by way of Poll with the requisite majority.



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14. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

Yours faithfully,  
For Jay Jain & Associates,  
Company Secretaries

For JAY JAIN & ASSOCIATES  
COMPANY SECRETARIES

Jay Jain  
(Proprietor)

ACS No: 55129 CP No: 23109



CS Jay Arvind Jain  
Proprietor

Membership number: 55129 COP: 23109  
Peer Review Certificate No. 6297/2024  
UDIN: A055129G002862604

Date: 26/12/2025  
Place: Mumbai