



## GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003, India.  
Voice : +91-40 -2784 9700 / 2784 2602 / 2784 4557  
E-mail : info@godavaridrugs.com

August 17, 2015

To,  
Corporate Relations Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Voting results for 27<sup>th</sup> Annual General Meeting.**

**Ref: Company Code - 530317**

Dear Sir,

Pursuant to the requirements of Listing Agreement entered into with the stock exchange, and Pursuant to the provisions of section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company had provided the facility of remote E-voting to the shareholder to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual general Meeting of the company.

Pursuant to the circular No. 20/2014, it has been clarified that voting by show by hands is not permitted at the general meeting where remote e -voting is offered to the shareholders so that votes can be cast in the uniform manner. However, an opportunity is being given by way of poll to shareholders or proxy who has not cast his /her vote electronically. Accordingly such member or proxy had cast his his/her vote at the Annual General Meeting through poll paper.

The Board of the Directors had Appointed Mrs. Vidya Harkut (Partner of M/ s. VSS & Associates, Company Secretaries) as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the votes cast



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through remote e- voting facility and poll paper received till the conclusion of the meeting and submitted her Report.

The Consolidated Result Presented by the Scrutinizer for remote e-voting and poll is attached herewith.

Kindly take note of the above.

Thanking you,

For GODAVARI DRUGS LIMITED

Jeevan Innani

(Company Secretary & Compliance Officer)







## VSS & ASSOCIATES COMPANY SECRETARIES

**Form No. MGT-13  
Report of Scrutinizer**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

**To**  
**The Chairman**  
**27<sup>th</sup> Annual general meeting of the Equity Share holders of**  
**Godavari Drugs Limited**  
**Held on August 13, 2015 at 3.30 PM at**  
**J.S. Krishna Murthy Hall, FTAPCCI Premises,**  
**11-6-841, Red Hills, Hyderabad -500004**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting and poll.**

I, Vidya Harkut, Partner of M/s. VSS & Associates, Practicing Company Secretaries, having its office at H.No. 3-6-419/1, Street No. 3, Himayathnagar, Hyderabad-500029 have been appointed as the Scrutinizer by the Board of Directors of Godavari Drugs Limited, pursuant to Section 108 and 109 of the Companies Act, 2013("The Act") to Scrutinize the remote e-voting process and voting through poll process at the 27<sup>th</sup> Annual General Meeting of Godavari Drugs Limited , Held on August 13, 2015 at 3.30 PM at J.S. Krishna Murthy Hall, FTAPCCI Premises, 11-6-841, Red Hills, Hyderabad -500004. I submit the Report as under:

The Notice Convening the Annual General Meeting dated May 30, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The Shareholders of the Company holding shares as on the "Cut-off" date i.e., on August 07, 2015 were entitled to vote on the resolutions as contained in the Notice convening the Annual General Meeting.

The voting period for remote e-voting commenced on August 10, 2015 and ended on August 12, 2015 and NSDL e-voting platform was blocked thereafter.





The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses after the conclusion of the voting at the Annual General meeting the vote cast there under were counted.

At the annual General Meeting after the time fixed for closing the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. CIL Securities Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

During Scrutiny, 08 poll papers were found invalid as the said shareholders had not casted their vote and left the columns for "Assent" and "Dissent" blank.

**Consolidated Report on the remote e-voting and voting through poll papers at the Annual General Meeting is as under:**

**ORDINARY BUSINESS:**

**Resolution No. 1**

**To receive, consider and adopt the financial statement of the Company for the year ended March 31, 2015 including Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and Cash Flow statement and the Reports of the Board of Directors and Auditors' thereon.**

1. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
61	3548165	100%

2. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	-





3. **Invalid Votes**

Number of Members whose votes were declared invalid.	Number of votes cast by them
08	-

**Resolution No. 2**

**To appoint a Director in place of Mr. Mohit Jaju (DIN: 03405414) who retires by rotation and being eligible, offers himself for re-appointment.**

1. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
61	3548159	100%

2. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	-

3. **Invalid Votes**

Number of Members whose votes were declared invalid.	Number of votes cast by them
08	-

**Resolution No. 3**

**Re-appointment of the Statutory auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting and to fix their remuneration.**

1. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
62	3548165	100%

2. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	-





3. **Invalid Votes**

Number of Members whose votes were declared invalid.	Number of votes cast by them
08	

**SPECIAL RESOLUTIONS:**

**Resolution No. 4**

To adopt new set of Articles of Association in substitution to the old Articles in conformity with the Companies Act, 2013

1. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
62	3548165	100%

2. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	-

3. **Invalid Votes**

Number of Members whose votes were declared invalid.	Number of votes cast by them
08	-

**Resolution No. 5**

To increase the borrowing Limits of the Board of Directors exceeding the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not so set aside for any specific purposes, provided however that the total amount so borrowed and remaining outstanding at any particular time shall not exceed Rs. 50 Crores.

1. Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
61	3547165	99.97%



2. Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
01	1000	0.03%

3. **Invalid Votes**

Number of Members whose votes were declared invalid.	Number of votes cast by them
08	-

A list of equity shareholders who voted "FOR" and "Against" for each resolution is enclosed to this report along with a votes summary of the remote e-voting process.

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> Annual General Meeting and the same be handed over thereafter to the chairman / Company Secretary for safe keeping.

Thanking You,  
Yours faithfully,  
For **VSS & Associates**  
**Company Secretaries**

*VM-Harkut*  
**Vidya Harkut**  
FCS: 7086; CP No. 7534  
Scrutinizer



**Countersigned**

*Shri Ghanshyam Jaju*  
**Shri Ghanshyam Jaju**  
Chairman of the AGM

**Place: Hyderabad**  
**Date: August 17, 2015**



Godavari Drugs Limited-27th AGM-August 13, 2015

List of Equity shareholders wh voted through ballot at the AGM

S.No.	Folio Number	No. Of Shares	Assent/Dissent
1	20410458	2	Assent
2	13019300 02046970	5	Assent
3	300239-11608345	10	Assent
4	16010100 00250430	9	Assent
5	120307000 0336100	10	Assent
6	120307000 0057121	10	Assent
7	12043400 00075520	50	Assent
8	12038400 01154280	100	Assent
9	12019101 01853755	1	Assent
10	1043067	10	Assent
11	68367	10	Assent
12	IN302734/10037865	1	Assent
13	1179452	1	Assent
14	300239-13169067	50	Assent
15	300239-12883300	50	Assent
16	12043400 00047288	1	Assent
17	120463000 1014773	1	Assent
18	12031500 00052720	10	Assent
19	10283189	1	Assent
20	IN301604/10800481	10	Assent
21	300239-13454032	10	Assent
22	30023911 557239	25	Assent
23	120514000 0072416	50	Assent
24	IN302236-10196886	100	Assent
25	12044500 00100730	10	Assent
26	70023314	50	Assent
27	120191010 2097415	1	Assent
28	10435628 301774	1	Assent
29	IN302863/10026472	20	Assent
30	20106000 0908933	10	Assent
31	IN30048413858034	5	Assent
32	12035000 00047251	10	Assent
<b>Total shares/votes count</b>		<b>634</b>	





EVEN	ISIN	ISIN NAME	START_DATE	END_DATE	RESULT_DATE
102241	INE362C01EQ	GODAVARI DRUGS	2015-08-10	2015-08-12	2015-08-14
EVEN	RESOLUTION	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
102241	1	1	I/We assent to the resolution(For/ Yes/ Favour)	30	3547531
102241	1	2	I/We dissent to the resolution(Against/ No)	0	0
102241	2	1	I/We assent to the resolution(For/ Yes/ Favour)	29	3547525
102241	2	2	I/We dissent to the resolution(Against/ No)	0	0
102241	3	1	I/We assent to the resolution(For/ Yes/ Favour)	30	3547531
102241	3	2	I/We dissent to the resolution(Against/ No)	0	0
102241	4	1	I/We assent to the resolution(For/ Yes/ Favour)	30	3547531
102241	4	2	I/We dissent to the resolution(Against/ No)	0	0
102241	5	1	I/We assent to the resolution(For/ Yes/ Favour)	29	3546531
102241	5	2	I/We dissent to the resolution(Against/ No)	1	1000

