



# 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: 12<sup>th</sup> June 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

21st Floor, Dalal Street

Mumbai – 400001

**BSE Scrip Code: 524322**

Dear Sir/Madam,

**Sub: Result of Postal Ballot conducted through Remote e-voting**

Pursuant to the provisions of Sections 108 and 110 and other applicable provision of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard- 2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company conducted the Postal Ballot process through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated 08<sup>th</sup> May 2026.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on 10<sup>th</sup> June 2026, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the said resolution as approved by the shareholders is as follows:



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Sl. No	Type of Resolution	Resolution Description	Outcome
1	Special Resolution	Approved change in name of the Company	Approved with the requisite majority.
2	Special Resolution	Alteration (addition) of object clause of the Memorandum of Association of the Company	Approved with the requisite majority.

The Scrutinizers' Report on resolution passed through Postal Ballot is enclosed as **Annexure - I**.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

**For Kabra Drugs Limited**

**Kuniamuthur Nanjappan Anand**

**Director**

**DIN: 03230186**



# 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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### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, **CS Jay Arvind Jain**, Proprietor, Jay Jain & Associates, Company Secretaries, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Special Resolutions:

- To Approve Change in Name of the Company.
- Alteration (Addition) of Object Clause of the Memorandum of Association of The Company

The Postal Ballot Notice dated 8<sup>th</sup> May, 2026 was issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

The Postal Ballot Notice dated 8<sup>th</sup> May, 2026, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent only in electronic form to those Members through electronic means. Members who have registered their e-mail IDs with depositories or with the Company are being sent Notice of Postal Ballot by e-mail registered with their Depository Participants (in case of electronic Shareholding)/ the Company's Registrar and Transfer Agent (in case of physical shareholding).

The Company had availed the e-voting facility through CDSL for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the 'cut-off' date i.e., Friday, 1<sup>st</sup> May, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, 12<sup>th</sup> May, 2026 at 09.00 A.M. IST and ends on Wednesday, 10<sup>th</sup> June, 2026 at 05.00 P.M. The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.



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I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 1<sup>st</sup> May, 2026 and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot in electronic mode in respect of the said Special Resolutions as under:

### **Resolution 1: Special Resolution**

#### **To Approve Change in Name of the Company**

i. **Votes in favor of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
34	2746027	99.85

ii. **Votes in against of the resolution:**

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.15

iii. **Summary of votes casted:**

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
In favor	34	2746027	99.85
In against	1	4000	0.15
<b>Total</b>	<b>35</b>	<b>2750027</b>	<b>100.00</b>



# JAY JAIN & ASSOCIATES

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### Resolution 2: Special Resolution

Alteration (Addition) of Object Clause of the Memorandum of Association of The Company

iv. Votes in favor of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
34	2746027	99.85

v. Votes in against of the resolution:


Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
1	4000	0.15

vi. Summary of votes casted:

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
In favor	34	2746027	99.85
In against	1	4000	0.15
<b>Total</b>	<b>35</b>	<b>2750027</b>	<b>100.00</b>

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: A055129H000615392

Date: 11/06/2026  
Place: Mumbai