



BERYL DRUGS LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.)

Tel. : (0731) 2517677 | E-mail : beryldrugs25@yahoo.com | CIN : L02423MP1993PLC007840

Date:13.05.2026

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To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 524606

SUB: Submission of Proceedingof the Extra-Ordinary General Meeting Held on Monday, 11th May, 2026.

Dear Sir,

This is with reference to the regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 we hereby submit the detailed Proceedings of the 31st Annual Extra-Ordinary General Meeting Held on Monday, 11th May, 2026 at 11:00 AM (IST) and concluded at 11:30A.M(IST) at Kanchan Palace Community Hall, Nipania Ring Road, Indore- 452001

You are requested to please consider and take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

For Beryl Drugs Limited

Sanjay
Sanjay Sethi
Managing Director
DIN: 00090277



PROCEEDING OF THE EXTRA-ORDINARY GENERAL MEETING OF BERYL DRUGS LIMITED HELD ON MONDAY THE 11th MAY, 2026 AT 11:00 AM AT KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE- 452001

1.

(a) CIN: L02423MP1993PLC007840

(b) GLN: N.A

2. (a) Name of the company: **BERYL DRUGS LIMITED**

(b) Registered office address: **133, Kanchan Bagh, Indore- 452001**

(c) E-mail id: **beryl drugs25@yahoo.com**

3. Details of the meeting:

(i) Day, Date, and Hour of the Extra- Ordinary General Meeting: Monday, 11th May, 2026, 11:00 AM

(ii) Venue of the annual general meeting: **KANCHAN PALACE, COMMUNITY HALL, NIPANIA RING ROAD INDORE- 452001**

(iii) Whether chairman of the meeting appointed: **Mr. SUDHIR SETHI** is the Chairman of the Company;

(iv) Number of members attending the meeting: 46

(v) Whether the requisite quorum is present: Yes;

(vi) Business transacted at the meeting and result thereof:

DETAILS OF THE AGENDA AND RESULTS:

AGENDA NO 1

To Regularize the appointment of Mr. Shailendra Pathak (DIN: 11169772), as a Whole Time Director of the company.

Resolution Required: ordinary Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Ordinary resolution

AGENDA NO 2

To Appoint Mrs. Neha Sarda (DIN:08456141), as a Non-executive Independent Director.

Resolution Required: ordinary Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Ordinary resolution



AGENDA NO 3

Approval of material related party transaction with M/S. Aminova Infusions P. Ltd.

Resolution Required: ordinary Resolution

Mode of Voting: E- voting and Poll

Result: Passed by Ordinary resolution

4. Fair summary of proceedings of the meeting:

The Total Number of members as on the cut-off date 4th May, 2026 was 7360members. As per the requirements of the Companies Act, 2013 in order to have a valid quorum at least 30 members are required to be present at Extra- Ordinary General Meeting

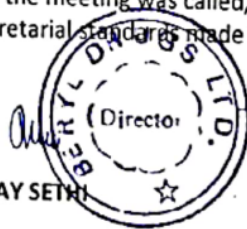
Mr. Sudhir Sethi, Chairman of the Board and Meeting occupied the Chair of the Meeting. The requisite quorum being present, the Chairman called the meeting in order. The meeting commenced at 11:00 AM with welcome to the shareholders.

The Chairman informed that the Company has enabled the facility provided by CDSL for Members to cast their vote through Remote E-voting. The Chairman stated that the consolidated results of the e-voting and the poll has declared within 48 hours and which will be displayed on BSE Limited and the resolutions as set out in the Notice shall be deemed to have been passed as per the Report of the Scrutinizer on the date of Meeting.

The Chairman informed that the company has appointed CS Dipika Kataria, Practicing Company Secretary (FCS 8078, CP 9526) as scrutinizer to scrutinize the remote e-voting as well as venue voting in a fair and transparent manner.

The Extra- Ordinary General Meeting was concluded at 11:30AM, before concluding the Meeting, the Chairman thanked the Directors and the Shareholders for their co-operation in conducting the Meeting. The Meeting was then concluded with Vote of Thanks to the Chairman.

5. We confirmed that the meeting was called, convened, held and conducted as per the provisions of the Act, the rules and secretarial standards made thereunder.



Place: Indore SANJAY SETHI
Date: 13.05.2026

DIN: 00090277

MANAGING DIRECTOR