



Combat Drugs Limited

Corp. Off: 203, Kabra Complex, 61 M.G.Road, Secunderabad – 500 003
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CIN No.: L23230TG1986PLC006781

02nd September 2014

The Secretary, Listing Department
Department of Corporate Services - CRD
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

This is with reference to the Disclosure of Voting Results of the 28th Annual General Meeting of the company held on 30th September 2014 as per requirement of the Clause 35A of the Equity Listing Agreement.

As per requirement of the Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the company as per the format prescribed under the said clause.

Details of Voting Results

Date of the AGM	September 30, 2014
Total number of shareholders on record date Cut-off date for E-Voting : August 23, 2014	12,234
No. of Shareholders present in the meeting either in person or through proxy:	52
- Promoters and Promoter Group	12
- Public	40

AGENDA-WISE

Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hand/ Poll/Postal ballot/E-voting)	Remarks
1	To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014 and the Profit and Loss Accounts for the period ended as on that date and the Report of Directors and the Auditors thereon .	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority




2	Re-appointment of Mr. Anjani Kumar Agarwal as Director	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. B. Gnana Prakash as a Director	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority
4	Appointment of Auditors for a period of one year and fixing their remuneration.	Ordinary	E-Voting, Ballot and Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in prescribed format.

This may also be considered as compliance of Clause 31(d) of the listing agreement.

Thanking you

Yours Faithfully
For **COMBAT DRUGS LIMITED**


Sushant Mohan Lal
(DIRECTOR)

Encl: Annexures

Details for reporting as per clause 35A of listing agreement based on result of Voting at the 28th Annual General Meeting held on 30th September 2014

Resolution No 1 - To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Accounts for the period ended as on that data and the Report of Directors and the Auditors thereon .

Promoter / Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	5294567	5294567	100	5294567	0	100	0
2 Public - others	1088616	1088616	100	1088616	0	100	0
Grand Totals	6383183	6383183	100	6383183	0	100	0

Resolution No 2 - To appoint a Director in place of Shri Anjani Kumar Agarwal, who retries by rotation and being eligible offers himself for re-appointment as Independent Director.

Promoter / Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	5294567	5294567	100	5294567	0	100	0
2 Public - others	1088616	1088616	100	1088616	0	100	0
Grand Totals	6383183	6383183	100	6383183	0	100	0



Resolution No 3 - To appoint a Director in place of Battula Grana Prakash, who retires by rotation and being eligible offers himself for re-appointment as Independent Director.

Promoter / Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	5294567	5294567	100	5294567	0	100	0
2 Public - others	1088616	1088616	100	1088616	0	100	0
Grand Totals	6383183	6383183	100	6383183	0	100	0

Resolution No 4 - Appointment of Auditors for a period of one year and fixing their remuneration

Promoter / Public	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1 Promoter and Promoter Group	5294567	5294567	100	5294567	0	100	0
2 Public - others	1088616	1088616	100	1088616	0	100	0
Grand Totals	6383183	6383183	100	6383183	0	100	0

