



# BRAWN



24743

To,

Date: 22.09.2018

The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Proceedings/ Outcome of the 33<sup>rd</sup> Annual General Meeting held on Saturday, 22<sup>nd</sup> September, 2018**  
**Ref: Scrip Code: 530207**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Brawn Biotech Limited ("the Company") held today i.e., 22<sup>nd</sup> September, 2018 at 11:00 AM (IST) at Executive Club, 439, Vill- Shahoorpur, P.O., Fatehpur Beri, New Delhi- 110074 to transact the businesses as stated in the Notice convening the AGM.

In this regard, please find attached herewith the proceedings/ outcome of the AGM of the Company as required under Regulation 30, Part A of the schedule — III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Further, voting results of the business transacted at the AGM, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be provided in due course of time.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For and On Behalf of  
Brawn Biotech Limited

For Brawn Biotech Limited

  
Mamta Surkali  
Company Secretary

Encl.: As above

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

*...for better life*

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,  
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram (Haryana) 122001, Tel.: 0124-4666152, 4222462  
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48





# BRAWN



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CIN NO.: L74899DL1903PLC022400

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Date: 22.09.2018

**Sub: Proceedings/ outcome of the 33rd Annual General Meeting held on 22<sup>nd</sup> September, 2018**

**Ref: Scrip Code: 530207**

The 33<sup>rd</sup> Annual General Meeting of Brawn Biotech Limited ("the Company") was held on Saturday, 22<sup>nd</sup> September, 2018 at 11:00 A.M. to 12.10 P.M. (IST) at Executive Club, 439, Vill- Shahoorpur, P.O., Fatehpur Beri, New Delhi- 110074. Brief proceedings of Annual General Meeting are given below:

## **1. CHAIRMAN OF THE MEETING**

Mr. Brij Raj Gupta, Managing Director, presided over the meeting. He welcomed all the members present at the Annual General Meeting. He was requested to take the chair. Then, he occupied the chair for the commencement of the meeting and welcomed all the members present at the Annual General Meeting.

Chairman informed members that the Company opted for e-voting as per the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

It was further informed to the members that as per the Companies Act, 2013, the Company have provided E-voting facilities to shareholders during Wednesday, 19<sup>th</sup> September, 2018, 09:00 A.M. to Friday, 21<sup>st</sup> September, 2018 up to 5:00 P.M. on all the business items mentioned in the notice of AGM. E- voting was completed on 21<sup>st</sup> September, 2018.

Mr. Brij Raj Gupta, Managing Director of the Company informed that the Company appointed Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as **Scrutinizer** of the Company to conduct the E-voting and ballot process in a fair and transparent manner.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

The business conducted and approved by the members through E-voting and ballot paper, with requisite majority.

## **2. QUORUM**

Since the adequate quorum was present, the Chairman declared the meeting to be in order and started the proceedings of the meeting.

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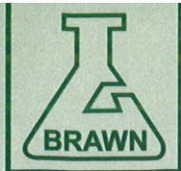
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For Brawn Biotech Limited  
*Amit Bansal*  
Company Secretary  
...for better life





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### 3. NOTICE OF THE ANNUAL GENERAL MEETING

With the permission of the members, the Chairman declared that the Notice of the 33<sup>rd</sup> Annual General Meeting sent to the members along with the explanatory statement were taken as read and informed that the statutory record, the Register of Members, Register of Director's shareholding and other books and records are available for inspection for the members at the place of the meeting.

Thereafter, the following items on agenda were put up for approval by polling paper and Mr. Amit Bansal, Scrutinizer, briefed the members with regard to the procedure for conduct of the Polling Process.

#### Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 including Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2018 together with Cash Flow Statement and the Reports of Board of Directors and Auditors there.
2. To declare dividend for the Financial Year ended 31<sup>st</sup> March, 2018 on Equity Shares of the Company.
3. To appoint Director in place of Mrs. Brij Bala Gupta, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment as Director of the Company.

#### Special Business:

4. To regularize the appointment of Shri. Subhash Chander as an Independent Director.
5. To regularize the appointment of Smt. Kanta Takkar as an Independent Director.

The Members were informed that the results of the remote e-voting process and the ballot/ poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges.

The Meeting concluded with a vote of thanks to the Chairman.

For and On Behalf of

**Brawn Biotech Limited**

**Mamta Surkali**  
Company Secretary

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