

# **28th ANNUAL REPORT 2013 - 2014**



## **COMBAT DRUGS LIMITED**

**Regd Office: 185, 186 Yellampet, Medchal Mandal,  
R.R.District, Telangana, INDIA**

## **28th ANNUAL GENERAL MEETING**

Date : 30-09-2014

Day : Tuesday

Time : 11.30 AM

Venue : 185, 186 Yellampet,  
Medchal Mandal, R.R.District  
Telangana, INDIA

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No Gifts will be distributed at the meeting.

## **CORPORATE INFORMATION: COMBAT DRUGS LIMITED**

### **BOARD OF DIRECTORS**

**Sri SUCHIT MOHAN LAL**

Managing Director

**Shri ANJANI KUMAR AGARWAL**

**Shri SUSHANT MOHAN LAL**

**Shri SANJAY AGARWAL**

**Shri S.S.MARTI**

**Shri B.N. GNANA PRAKASH**

#### **Auditors:**

Anandam & Company  
Chartered Accountants  
Secunderabad,  
Telangana, INDIA.

#### **Registered Office:**

185,186, Yallampet,  
MedchalMandal,  
R.R.District,  
Telangana, INDIA

#### **Bankers**

HDFC Bank Limited  
Central Bank of India  
Secunderabad  
Telangana, India

#### **Corporate Office:**

203, Kabra Complex,  
61, M.G.Road,  
Secunderabad-3  
Telangana, India

#### **Legal Advisors:**

**N. Rajeshkar Reddy,**  
Advocates  
Flat No. 204, 2nd Floor,  
Hiline Pratap Apartments,  
Kachiguda 'X' Road,  
Hyderabad . Telangana, INDIA

#### **REGISTRARS &**

#### **TRANSFER AGENTS:**

**M/s Venture Capital & Corporate  
Investments Pvt. Ltd.**

12-10-167, Bharatnagar,  
Hyderabad- 500 018.

Telangana, INDIA

Ph: (+ 91)-40-23818475/476

Fax: + 91 40 23868024

Email Id: Info@vccipl.com

CIN No.: CL23230TG1986PLC006781

## NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting of the members of Combat Drugs Limited will be held on Tuesday, 30th day of September, 2014 at 11:30 A.M. at the Registered Office of the Company at 185/186, Yellampet, Medchal, R.R. District, TELANGANA. to transact the following items of business:

### ORDINARY BUSINESS:

1. To receive, consider approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the Profit and Loss Account for the period ended as on that date and the Report of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Anjani Kumar Agarwal, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Battula Gnana Prakash, who retires by rotation and being eligible offers himself for re-appointment as Independent Director.
4. To re-appoint M/s Anandam & Company, the Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual general Meeting and to authorize the Board of Directors to fix their remuneration.

"RESOLVED THAT M Anandam & Co, Chartered Accountants, Hyderabad, Firm Registration No 000125S be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of this annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors in consultation with the Auditors. "

By the Order of the Board  
For **COMBAT DRUGS LIMITED**

Sd/-

Place: Hyderabad  
Date: 05.09.2014

**SUCHIT MOHAN LAL**  
MANAGING DIRECTOR

## NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the commencement of the meeting.  
  
A proxy form is enclosed herewith. Proxies submitted on behalf of companies, societies, etc must be supported by an appropriate resolution/ authority, as applicable. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
2. The Register of Members and Share Transfer Books shall remain closed from 25th September, 2014 to 30th September, 2014 (both days inclusive).
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of income tax Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit the PAN details to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited.
4. In order to send all communications including Notices, Annual Reports and other communications through Email, we request Members to send a confirmation to the Registrars (RTA) mentioning your name, DP/Client ID or Folio number and Email ID for communication and also inform any changes in the Email address. Further, Members are requested to visit the Company's website, i.e. [www.combatdrugs.in](http://www.combatdrugs.in) for viewing the quarterly, half-yearly and annual financial results and for more information on the Company.
5. Members holding shares in physical form may please note that the Securities and Exchange Board of India has made trading in the shares of the Company compulsorily in dematerialised form for all investors. Hence, Members are requested to open a beneficiary owner account with a depository participant, if not done so far, and may get their physical shares dematerialised.
6. Details under Clause 49 of the Listing Agreement with the stock exchanges in respect of Directors seeking appointment/re-appointment at the Annual General Meeting, forms an integral part of the Notice. The particulars of the aforesaid directors are also annexed.
7. Members desiring any information as regards the accounts for the year 2013-14 are requested to send their queries in writing to the Company's registered office not less than 72 hours before the commencement of the AGM, for effective participation in the proceedings.

8. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies to the Meeting. Members/Proxies are requested to kindly take note of the following:
- Attendance slip, as sent herewith, is required to be brought at the venue duly filled in and signed, for attending the meeting.
  - Folio No./DP & Client ID No. may please be quoted in all correspondence with the Company and/or the Registrar and Share Transfer Agent.
9. Green Initiative
- Electronic copy of the Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their Email address, physical copies of the Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that the Notice of the 28th Annual General Meeting and the Annual Report for 2013-14 will also be available on the Company's website [www.combatdrugs.in](http://www.combatdrugs.in) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Hyderabad for inspection between 2:00 p.m. to 4:00 p.m. on all working days from Monday to Friday. Even after registering for E-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication, the Members may also send requests to the Company or to its Registrar and Share Transfer Agent, at the following Email ID: [info@vccipl.com](mailto:info@vccipl.com) / [investorinfo@combatdrugs.in](mailto:investorinfo@combatdrugs.in)
10. Electronic voting (Voting through electronic means): In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement, the Company is pleased to provide to the Members the facility to exercise their right to vote on all resolutions set forth in this Notice, convening the 28th Annual General Meeting (AGM) by electronic means and the business will be transacted through E-voting service provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting are given as a separate attachment to this Notice.
11. Members are requested to quote their Registered Folio No. on all correspondence(s) with the Company.

By the Order of the Board  
For **COMBAT DRUGS LIMITED**

Place: Hyderabad  
Date: 05.09.2014

Sd/-  
**SUCHIT MOHAN LAL**  
MANAGING DIRECTOR

**ADDITIONAL INFORMATION ON DIRECTORS SEEKING  
RE-APPOINTMENT AT THE ENSUING  
ANNUAL GENERAL MEETING**

**(Pursuant to Clause 49 IV (G) of the Listing Agreement)**

**SRI ANJANI KUMAR AGARWAL:**

Sri Anjani Kumar Agarwal, S/o Sri Dayanand Agarwal aged about 38 years, is a resident of Plot No. 68, A.P. Text Book Colony, Gunrock, Karkhana, Secunderabad – 500 009. He completed his graduation in Management studies. He has vast experience in the field of Logistics, Customer Relationship Management and Marketing as he is presently handling the Marketing activities of a multi faceted organization and has created brands of repute in Logistics and education sector. He was first appointed as Director of the company on 17-01-2008.

He is also a Director on the boards of DRS Logistics Private Limited,, DRS Education Private Limited, DRS Labs (India) Private Limited, and other companies.

Shareholding in the Company as on 31st March, 2014: 9,99,189 Equity Shares.

**SHRI BATULLA NARASIMHA GNANA PRAKASH:**

Shri Batulla Gnana Prakash , aged about 65 years, is a resident of 10-3-68/A/6, Humayun Nagar, Hyderabad – 500 028, Andhra Pradesh. He is an Retired Government Officer having retired as Assistant Commissioner of Income Tax Department. He was first appointed as Director of the company on 17-01-2008.

He is not member of any committee(s) other than that of Combat Drugs Limited.

Shareholding in the company as on 31st March 2014: Nil

## INSTRUCTIONS FOR E-VOTING

### E-Voting Process:

I. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014, read with Clause 35 B of the Listing Agreement, the Company is pleased to offer E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the 28th Annual General Meeting to be held on Monday, the 30th September, 2014 at 11.30 p.m. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the E-voting facility. The E-voting facility is available at the link <https://www.evoting.nsdl.com>

The E-voting Event Number and period of E-voting are set out below / at the bottom of the Attendance Slip for the AGM:

EVEN (E-VOTING-EVENT NUMBER)	COMMENCEMENT OF E-VOTING	END OF E-VOTING
<b>101163</b>	<b>18/09/2014</b>	<b>20/09/2014</b>

### The instructions for E-voting are as under:

- A. In case a Member receives an Email from NSDL [for members whose email IDs are registered with the company/Depository Participant(s)]:
  - i. Open email and open PDF file viz; Combat Drugs e-Voting.pdf with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for E-voting. Please note that the password is an initial password.
  - ii. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
  - iii. Click on Shareholder - Login
  - iv. Type user ID and password as initial password/PIN noted in step (i) above. Click Login.
  - v. Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - vi. Home page of E-voting opens. Click on e-voting: Active Voting Cycles.
  - vii. Select 'EVEN' of The Combat Drugs Limited.
  - viii. Now you are ready for E-voting as Cast Vote page opens.
  - ix. Cast your vote by selecting appropriate option and click on 'submit' and also 'confirm' when prompted.
  - x. Upon confirmation, the message 'Vote cast successfully' will be displayed.
  - xi. Once you have voted on the resolution, you will not be allowed to modify your vote.



- xii. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant board resolution/ authority letter etc. Together with attested specimen signature of the duly authorised signatory (ies) who are authorised to vote, to the Scrutinizer through Email to [cdlscrutinizer2014@gmail.com](mailto:cdlscrutinizer2014@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case a Member receives physical copy of the Notice of AGM [for members whose Email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
- i. Initial password is provided below / at the bottom of the Attendance Slip for the AGM:
  - ii. Please follow all steps [from Sl.No.(ii) to (xii)] as mentioned above, to cast your vote.
- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of <https://www.evoting.nsdl.com> or contact NSDL at the following telephone number: +91 22 2499 4600.
- III. If you are already registered with NSDL for E-voting, then you can use your existing user ID and password/PIN for casting your vote.
- IV. You can also update your mobile number and Email ID in the user profile details of the folio which may be used for sending future communication(s).
- V. The E-voting period commences on September 18, 2014 (9.00 a.m.) and ends on September 20, 2014 (6:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of August 23, 2014, may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- VI. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of August 23, 2014.
- VII. Mr. T.K. Murthy, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinise the evoting process in a fair and transparent manner.
- VIII. The Scrutiniser shall within a period not exceeding three working days from the conclusion of the E-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- IX. The result shall be declared on or after the Annual General Meeting of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website [www.combatdrugs.in](http://www.combatdrugs.in) and the website of NSDL within two days of passing the resolution at the Annual General Meeting of the Company and communicated to the stock exchanges.

## DIRECTORS' REPORT

Dear Members,

Your Directors feel pleased to present before you the Twenty Eighth Annual Report of the Company for the financial year ended 31st March, 2014.

### FINANCIAL RESULTS:

(Rs. In Lakhs)

Particulars	2013-14	2012-2013
Net Sales/	4.60	50.07
Other Income (including sundry balances written back)	2.83	5.41
Total Expenditure	66.49	48.76
Profit before Interest, Depreciation & Tax	(59.06)	6.73
Interest and Financial Charges	----	-----
Depreciation	20.80	20.80
Profit before Tax	(79.86)	(14.07)
Provision for Tax	----	-----
Provision for FBT	----	-----
Net Profit (After Tax)	(79.86)	(14.07)

### DIVIDEND:

Your Directors do not recommend any dividend for the financial year ended 31st March, 2014.

### OPERATIONS & PROSPECTS FOR THE FUTURE:

During the year under review your company has been in discussions with various Companies for utilizing the Spare capacities in the Company besides augmenting the Market operations. The company is very confident of building a very decent business volume in due course of time.

### DIRECTORS:

In accordance with the provisions of the Companies Act, 1956, Shri Anjani Kumar Agarwal and Shri B.N. Gyana Prakash, Directors of the Company