

32nd ANNUAL REPORT 2017 - 2018



COMBAT DRUGS LIMITED

**Regd Office: 4th Floor, Plot No. 94, Sagar Society,
Road No. 2, Banjara Hills, Hyderabad,
Telangana-500034. India.
Email: info@combatdrugs.in URL: www.combatdrugs.in**

COMBAT DRUGS LIMITED

CIN : L24230TG1986PLC006781

Regd. Off: 4th Floor, Plot No. 94, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500 034 Tel No.: 040-48536100, Email id: info@combatdrugs.in

1st REMINDER

Date: 22/08/2018

Dear Shareholder(s),

Sub: Registration of your Permanent Account Number & Bank account details and dematerialization of

Ref: 01. Our earlier letter dated 28th June, 2018

02. SEBI Circular dated 20.04.2018 and SEBI (LODR) dated 08.06.2018, and BSE circular dated 05.07.2018

Please refer to our earlier referred letter, SEBI circulars and BSE circular referred to above, the shareholders who are having shares in physical mode are required to submit the details of Permanent Account Number and Bank account details alongwith the following documents to our Share Transfer Agent M/s Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad – 500018, Tel No.040-23818475/ 765, email id: info@vccilindia.com.

01. Self attested copy of PAN Card of all the Holders.
02. Cancelled Original cheque leaf of sole/first holder

In case, the name of the sole/first holder is not available on the cheque leaf, kindly submit the copy of the first page of Bank Passbook/Bank Statement duly attested by Bank.

As directed by SEBI, in case of failure to register the PAN and Bank account details, any transaction in the shares of the company shall be subject to enhanced due diligence, as may be prescribed.

Further, as per SEBI (LODR) Regulations, 2018 vide No. SEBI/LAD-NRO/GN/2018/24 dated 08.06.2018 and BSE circular No. LIST/COMP/15/2018-19 dated 05.07.2018 request for effecting transfer of shares in physical form shall not be processed from 5th December 2018 unless the shares are held in dematerialised form with a depository. Hence, it would be in your interest, to take necessary steps to dematerialise your shares through your Depository Participant and hold them in Electronic Form.

Please note that only the new Equity Share Certificates dated 01st October, 2011, issued pursuant to the scheme of Arrangement, are valid and acceptable for transfer and/or dematerialization. Kindly contact our STA M/s Venture Capital and Corporate Investments Private Limited for further details, if required.

We request you to kindly forward attached KYC form duly filled alongwith copies of supporting documents of all Holders to our STA within 21 days from the date of receipt of this letter and advice you to take necessary steps to dematerialise your shares through your Depository Participant at the earliest and hold them in Electronic Form.

Thanking you,

Yours faithfully,
For **COMBAT DRUGS LIMITED**,

Sd/-
SUSHANT MOHAN LAL,
Director

Encl: KYC updation form

KYC UPDATION FORM

To

Date: _____

Venture Capital and Corporate Investments Private Limited

Unit : Combat Drugs Limited

12-10-167, Bharat Nagar, Hyderabad – 500 018

RL No.

Dear Sir,

In terms of SEBI Circular dated 20/04/2018 and rules made their under, I wish to inform you that update my details given below in your records and I enclosed herewith self-attested copy of my PAN Card and original cancelled cheque leaf/Bank Passbook or Bank statement duly attested by Bank.

General Information:	
Folio No.	
Name of the Sole / First Holder:	
PAN No.	
Aadhar Number	
Father's Name	
Address 1	
Address 2	
Address 3	
Address 4	
Pin Code	
Mobile No	
Email Id	
Bank Account no.	
Bank Name	
Branch Address	
IFSC Code	MICR Code
2nd Holder Name	
PAN No.	
3rd Holder Name	
PAN No.	

I/We hereby state that the above mentioned details are true and correct.

Sole/ First Holder Name: _____

Signature: _____

2nd Holder Name: _____

Signature: _____

3rd Holder Name: _____

Signature: _____

Note:

1. If any change in your details already submitted to us, kindly fill the changes in the form alongwith supporting documents.
2. Your details have already submitted to us we have marked as Registered in the respective column, the other details to be submitted to us alongwith supporting documents.
3. For residents of Sikkim provide self attested copy of Aadhar Card/Passport instead of PAN Card.

32nd ANNUAL GENERAL MEETING

Date : 29-09-2018
Day : SATURDAY
Time : 11.30 AM
Venue : 1st Floor, Conference Hall,
Goodlands Banquet, Opp. CCMB
Habsiguda X Roads,
Hyderabad-500 007. T.S., INDIA

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No Gifts will be distributed at the meeting.

COMBAT DRUGS LIMITED

CIN NO: CL23230TG1986PLC006781

BOARD OF DIRECTORS

Mr. VASUDEV KOMMARAJU

Director

Mr. SUSHANT MOHAN LAL

Director

Mrs. VEMURI SHILPA

Independent Director

Mr. RAGU RAGHURAM

Independent Director

Mr. BHUPENDRALAL WAGHRAY

Independent Director (Upto 30-10-2017)

Mr. SUCHIT MOHAN LAL

Managing Director (Upto 31-03-2018)

Registered / Corporate Office:

4th Floor, Plot No. 94,
Sagar Society, Road No. 2,
Banjara Hills, Hyderabad-34. TS
Website: www.combatdrugs.in
Phone: 040-48536100

Works:

9-109/9, Plot No.112, Rd.No.14,
Gayatri Nagar, Boduppal,
Hyderabad ,500039. TS
E-mail: Info@combatdrugs.in

Compliance Officer:

Mr. Sushant Mohan Lal

Bankers:

Axis Bank Ltd,
Banjara Hills Branch,
Hyderabad, TS, India.

Karnataka Bank Limited

Karnataka Bank Ltd
Raj Bhavan Road Branch,
Hyderabad, TS, India

Auditors

M. Anandam & Co.
Chartered Accountants
Secunderabad, TS. India

Legal Advisor

N. Rajeshekar Reddy, Advocates
Chitra Layout, L.B, Nagar,
Hyderabad, TS, India.

REGISTRARS & TRANSFER AGENTS

M/s VENTURE CAPITAL & CORPORATE SERVICES PRIVATE LIMITED

12-10-167, BHARAT NAGAR, HYDERABAD-500 018, TELANGANA

Phone: (+91)-4023818475/476 Email id: info@vccipl.com

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting of the members of Combat Drugs Limited will be held on Saturday, the 29th day of September, 2018 at 11.30 A.M. at 1st Floor, Conference Hall, Goodlands Banquet, Opp. CCMB, Habsiguda X Roads, Hyderabad-500 007. T.S., INDIA to transact the following items of business:

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED ACCOUNTS AND REPORTS

To receive, consider and adopt the Balance Sheet as at 31st March, 2018, the Profit and Loss Account for the year ended as on that date, Directors' Report and Auditors' Report thereon.

2. APPOINTMENT OF AUDITORS

To consider and if thought fit to pass the following resolution with or without modification(s) as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s M. Anandam & Company, Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting of the Company 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.”

Special Business:

3. APPOINTMENT OF Mr. RAGU RAGHURAM AS INDEPENDENT DIRECTOR

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if

any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sri Ragu Raghuram having Director Identification Number 03567941 who was appointed as an Independent / non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company till the next Annual General Meeting of the company. ”

4. RE-APPOINTMENT OF MRS.VEMURI SHILPA AS INDEPENDENT DIRECTOR

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Vemuri Shilpa having Director Identification Number 07140155 who was appointed as an Independent / non-executive Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, as an Independent Director of the Company till the next AGM.

5. BORROWING POWERS TO THE BOARD OF DIRECTORS

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with rules thereunder (including any statutory modifications, or re-enactments thereof for time being in force) and pursuant to the provisions of the Articles of Association of the Company and such other approval(s), permission(s) and sanction(s) as may be necessary, approval of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed

to include any Committee thereof), to borrow for and on behalf of the Company, from time to time, any sum or sums of monies, from any one or more of the Company's bankers and/or from any one or more other banks, persons, firms, companies/body corporates, financial institutions, institutional investor(s) and/or any other entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance, deposits, loans, or bill discounting, issue of debentures/warrants, commercial papers, long or short term loan(s), syndicated loans, either in rupees and/or such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets, licenses and properties (whether movable or immovable, present or future) and all or any of the undertaking of the Company, stock-in-process or debts, for the purpose of the Company's business, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, if any, (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed, at any time, the aggregate of the Paid-up Capital of the Company and its Free Reserves, that is to say, reserves which are not set apart for any specific purposes, provided that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed INR 40,00,00,000/- (Rupees Forty Crores Only)."

"RESOLVED FURTHER THAT in connection with the aforesaid, the Board/Committee of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

6. AUTHORISATION TO BOARD OF DIRECTORS

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Special Resolution:

"RESOLVED THAT consent of shareholders of the company be and is hereby accorded, pursuant to Section 180(1)(a) and other applicable provisions if any, of the Companies Act, 2013, to the Board of Directors of the Company to pledge, mortgage,

hypothecate and/or charge all or any part of the moveable or immovable properties of the Company and the whole or part of the undertaking of the Company of every nature and kind whatsoever and/or creating a floating charge in all or any movable or immovable properties of the Company and the whole of the undertaking of the Company to or in favour of banks, financial institutions, investors and any other lenders or debenture/warrant trustees to secure the amount borrowed by the Company or any third party from time to time for the due payment of the principal and/or together with interest, charges, costs, expenses and all other monies payable by the Company or any third party in respect of such borrowings provided that the aggregate indebtedness secured by the assets of the Company does not exceed Rs. 40,00,00,000 (Rupees Forty Crores only) at any time.”

“RESOLVED FURTHER THAT in connection with the aforesaid, the Board/Committee of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto.”

7. TO FIX FEE FOR SERVING OF DOCUMENTS

To fix minimum fee for serving various documents on members of the company and in this regard, to consider and if thought fit, to pass, with or without modifications(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the company may serve documents on its members, by sending the document(s) that he / she is entitled to receive as a member under the Act by post or by registered post or by speed post or by courier or such electronic or other mode as may be prescribed, depending on event and circumstance of each case from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company or its duly constituted committee be and is hereby authorized to decide, in respect of any advance request for sending

documents in a particular mode of delivery by any member provided at least one week in advance of the dispatch of the document by the company along with requisite fee duly received by the company and that no such request shall be entertained by the company post dispatch of such documents by the company to the member, the charges payable for such delivery, as prescribed below for each mode of dispatch.

S. No.	Mode of Dispatch	Minimum Rate per document at the minimum slab of the weight of the document in each category in Rs.	
		Within India	International
1	Ordinary Post	15	1.2 times of the actual charges in each case
2	Registered Post	100	
3	Speed Post	100	
4	Courier	100	
5	Electronic Mail (Email)	20	20

RESOLVED FURTHER THAT the Board of Directors of the company or its duly constituted committee be and is hereby authorised to amend or alter such charges from time to time either keeping in view the change of charges as applicable to that mode or in any situation so warrants and to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

8. **TO KEEP REGISTER AND INDEX OF MEMBERS AT OTHER PLACE:** To keep Register and Index of Members at other place and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 94 read with Section 88 and 92 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under, the consent of the members of the Company be and is hereby accorded to keep, maintain and preserve Register of Members and Index of Members of the Company, at the Office of the external Registrar and Share Transfer Agent appointed by the company, presently Venture Capital and Corporate Investments Private Limited,