

MINUTES OF THE 16th ANNUAL GENERAL MEETING OF MEMBERS OF DR. N.R.K BIO-TECH PRIVATE LIMITED HELD ON 30 NOVEMBER 2021 AT REGISTER OFFICE PLOT NO. 11, SURVEY NO.230 to 243, TSIIC INDUSTRIAL DEVELOPMENT AREA, TURKAPALLY, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA – 500078.

Meeting commenced on 11:30 A.M and ended on 12:40 P.M.

Directors Present:

1. Mr. Soham Satish Modi
2. Mr. Milind Ravi
3. Mr. B Anand Kumar

Chairman:

Mr. Soham Satish Modi with the consent of all the members was appointed as chairman of the meeting.

Quorum:

The Chairman noted that quorum of the members was present and declared the meeting was properly constituted and agenda of the meeting was taken up.

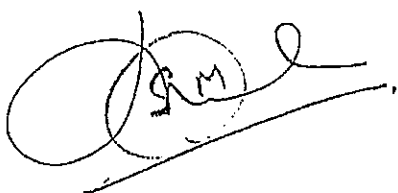
Confirmation by Members:

All the members who had attended the meeting confirmed their names.

Notice:

With the consent of the members present, the Notice convening the meeting was taken as read.

The Chairman informed the shareholders that the Auditors' Report on the Annual Accounts of the Company for the financial year ended 31st March 2021 did not contain qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. He stated that in the terms of Section 145 of the Companies Act, 2013, only qualifications, observations or comments, mentioned in the Auditor's Report, which have any adverse effect on the functioning of the Company, were required to be read at the general meeting.



The Chairman informed the members that Register of Members, Register of Directors' Shareholding with other Statutory Registers, Financial Statements and Auditor Reports are kept open for inspection by the Shareholders at the venue and that the same are accessible during continuance of the meeting.

ITEM NO. 1 ADOPTION OF FINANCIAL STATEMENTS AND REPORT OF THE BOARD OF DIRECTORS AND AUDITORS

The Chairman proposed and Milind Ravi present in the meeting seconded and the following resolution was passed as an ordinary resolution:

"RESOLVED THAT the Audited Financial Statement for the period ended 31st March 2021 Reports of Directors and Auditors attached thereto, be and are hereby received and adopted."

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

ITEM NO. 2 APPOINTMENT OF MR. SOHAM SATISH MODI AS DIRECTOR OF THE COMPANY:

The Chairman proposed and Mr. Sambasiva Rao present in the meeting seconded and the following resolution was passed as an ordinary resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Soham Satish Modi (DIN: 00522546), who was appointed as Additional Director on June 24, 2021 by Board of Directors pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby severally authorized to file necessary returns/ forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

A handwritten signature in black ink, appearing to be 'S.M.' with a large circular flourish on the left and a horizontal line extending to the right.

ITEM NO. 3 APPOINTMENT OF MR. ANAND KUMAR BHASHYAKARLA AS DIRECTOR OF THE COMPANY:

The Chairman proposed and Mr. Sambasiva Rao present in the meeting seconded and the following resolution was passed as an ordinary resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Anand Kumar Bhashyakarla (DIN: 07739186), who was appointed as Additional Director on June 24, 2021 by Board of Directors pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

ITEM NO. 4 APPOINTMENT OF MR. MILIND RAVI AS DIRECTOR OF THE COMPANY:

The Chairman proposed and Mr. Sambasiva Rao present in the meeting seconded and the following resolution was passed as an ordinary resolution unanimously:

"RESOLVED THAT pursuant to the provisions of Sections 152 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Milind Ravi (DIN: 08694140), who was appointed as Additional Director on June 24, 2021 by Board of Directors pursuant to Section 161 of the Act and who holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company.

"RESOLVED FURTHER THAT any Board of Directors of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Vote of Thanks:

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad

Date: 30 November 2021

Chairman

