DR. N.R.K. BIO-TECH PRIVATE LIMITED

AGM

CIN No: U24230TG2004PTC044950

REGD OFFICE: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SYNO.230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD TG 500078 IN

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (AGM) of the members of Dr. N.R.K. Bio-Tech Private Limited (hereinafter referred to as the 'Company') will be held on November 30, 2021 at Hyderabad 11:30 am IST to transact the following Business:

ORDINARY BUSINESS:

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

To receive, consider and adopt the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss of the Company for the year ended 2021 along with the Reports of the Directors' and Auditors' thereon.

"**RESOLVED THAT** the audited Balance Sheet of the Company as at March 31, 2021, the Statement of Profit and Loss Account for the year ended 31 March 2021 and the 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."

SPECIAL BUSINESS:

ITEM NO. 1 APPOINTMENT OF MR. SOHAM SATISH MODI AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution.

"**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,

S. M

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. 2 APPOINTMENT OF MR. ANAND KUMAR BHASHYAKARLA AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution.

"**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. 3 APPOINTMENT OF MR. MILIND RAVI AS DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution.

"**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.

S.M

DR. N.R.K. BIO-TECH PRIVATE LIMITED

CIN No: U24230TG2004PTC044950

REGD OFFICE: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SYNO.230 TO 243, TURKAPALLY, MEDCHAL-MALKAJGIRI DIST HYDERABAD TG 500078 IN

"**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."

By order of the Board of Directors
For **Dr. N.R.K. Bio-Tech Private Limited**

Mr. Soham Modi
(Director)
(DIN: 00522546)

Place: Hyderabad
Date: 01 November 2021