BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED

REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON MONDAY, THE 3RD JUNE 2013 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS PRESENT:

01. SHRI DEVENDRA SURANA
02. SHRI NARENDER SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 16th April 2013 calling the 6th Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. **Item No. 1** of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2012-2013. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended 31st March, 2013 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri Narender Surana seconded the above resolution which was declared to have been passed unanimously.

5. **Item No. 2** of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this

CHAIRMAN'S INITIALS

Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Narender Surana. Seconded the above resolution which was declared to have been passed unanimously.

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

Date : 03.06.2013
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON SATURDAY, THE 27TH SEPTEMBER, 2014 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS PRESENT:

01. SHRI MANISH SURANA
02. SHRI NARENDER SURANA

1. Shri Manish Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 02nd September, 2014 calling the 7th Annual General Meeting was circulated to all the Members. was taken as read and transacted the following Business:

4. **Item No. 1** of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2013-2014. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account along with Cash Flow Statement for the year ended 31st March, 2014 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri Narender Surana seconded the above resolution which was declared to have been passed unanimously.

5. **Item No. 2** of the notice regarding the appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to section 139 and other applicable provisions, if any, of the Companies Act. 2013, M/s. Sekhar and Suresh., Chartered Accountants, Secunderabad, be and are hereby appointed as Auditors of the Company to hold Office from the conclusion of this Annual General meeting till the conclusion of next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company."

CHAIRMAN'S INITIALS

Shri Narender Surana. Seconded the above resolution which was declared to have been passed unanimously.

6. Item No. 3 of the notice regarding the appointment of Shri Sanjay Kumar Sanghi as Director of the Company was taken up for consideration. In this connection the following resolution was proposed by Shri. Narender Surana as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) made there under read with Schedule IV to the Act, Shri Sanjay Kumar Sanghi, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 25.01.2014 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Shri Sanjay Kumar Sanghi for the office of the Director of the Company, be and is hereby appointed as Director."

Shri Devendra Surana Seconded the above resolution which was declared to have been passed unanimously.

7. Item No. 4 of the notice regarding to borrow money in excess of paid-up capital and free reserves powers of the company under section 180 (1)(c) of Companies Act, 2013. In this connection the following resolution was proposed by Shri. Narender Surana as Special Resolution:

"**RESOLVED THAT** subject to the provisions of Section 180(1)(c) and 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 and in supersession of all the earlier resolutions passed in this regard, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter called "the Board") and which term shall be deemed to include any Committee, which the Board may have constituted or herein after for borrowing from time to time as they may think fit, any sum or sums of money on such terms and conditions as the Board may deem fit, to borrow moneys in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/to be obtained from the Company's Bankers in the ordinary course of business, shall not be in excess of Rs. 50 Lakhs (Rupees Fifty Lakhs) over and above the aggregate of the paid up share capital and free reserves of the Company."

Shri Devendra Surana Seconded the above resolution which was declared to have been passed unanimously.

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

Date : 27.09.2014
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER, 2015 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

DIRECTORS PRESENT:

SHRI MANISH SURANA
SHRI SANJAY KUMAR SANGHI

MEMBERS PRESENT:

01. SHRI NARENDER SURANA
02. SHRI DEVENDRA SURANA

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 7th Annual General Meeting.

3. The Notice dated 02nd September 2015, calling the Annual General Meeting, as circulated to all the Members, was taken as read.

4. The Director's Report for the year 2014-2015, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2014-15, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2014-2015. After some discussion, the following resolution was proposed by Shri. Narender Surana as an ordinary resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss Account for the year ended 31st March, 2015 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted."

Shri Devendra Surana seconded the above resolution which was declared to have been passed unanimously.

CHAIRMAN'S INITIALS

Item No. 2 the notice regarding the appointment of Auditors for Period of 5 (Five) Years was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sec 139 and other applicable provisions of the Companies Act, 2013 and the rules framed there under, as amended from time to time, M/s. Sekhar & Suresh., Chartered Accountants, (Registration No. 006155S), be and are hereby appointed as Auditors of the Company, to hold office for a period of 5 (Five) years from the conclusion of 8th Annual General Meeting (AGM) till the conclusion of 13th Annual General Meeting (AGM) of the Company to be held in the year 2020 (subject to ratification of their appointment at every AGM) on such remuneration as shall be fixed by the Board of Directors."

Shri Narender Surana seconded the above resolution, which was declared to have been passed unanimously.

Item No. 3 of the notice regarding adoption of new set of Memorandum of Association without changing the Main Objects as well as Capital Clause in conformity with the requirements of provisions of Companies Act, 2013. In this connection the following resolution was proposed by Shri. Narender Surana as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 4 and 13 of the Companies Act, 2013 (the Act) read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies and / or any other authority in this behalf, the existing Memorandum of Association of the Company be and is hereby replaced in entirety in conformity with the requirements of provisions of the Companies Act, 2013 as per the draft presented before this meeting and duly initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Devendra Surana Seconded the above resolution which was declared to have been passed unanimously.

Item No. 4 of the notice regarding adoption of new set of Articles of Association with the enactment of the New Companies Act, 2013. In this connection the following resolution was proposed by. Shri Devendra Surana as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the

CHAIRMAN'S INITIALS

existing Articles of Association of the company be and is hereby replaced with the new set of Articles of Association and the said new Articles of Association be and is hereby approved and adopted as the Articles of Association of the company in place of, in substitution and to the entire exclusion of the existing Articles of Association of the company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Narender Surana Seconded the above resolution which was declared to have been passed unanimously.

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

DATE : 29.09.2015
PLACE: Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

CRESCENTIA LABS PRIVATE LIMITED
(BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED)
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 9TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON WEDNESDAY, 21ST DAY OF SEPTEMBER, 2016 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

DIRECTORS PRESENT:

SHRI MANISH SURANA
SHRI SANJAY KUMAR SANGHI

MEMBERS PRESENT:

01. SHRI NARENDER SURANA
02. SHRI DEVENDRA SURANA

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 9th Annual General Meeting.

3. The Notice dated 29th August, 2016, calling the Annual General Meeting, as circulated to all the Members, was taken as read.

4. The Director's Report for the year 2015-2016, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2015-16, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2015-16. After some discussion, the following resolution was proposed by Shri. Narender Surana as an ordinary resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss Account for the year ended 31st March, 2016 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted."

Shri Devendra Surana seconded the above resolution which was declared to have been passed unanimously.

Item No. 2 the notice regarding the ratification of appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Narender Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the appointment of M/s. Sekhar & Suresh, Chartered Accountants, (Registration No. 006155S), as Statutory Auditors of the Company for a term of five years i.e., till the conclusion of the 13th Annual General Meeting to be held in the year 2020, which was subject to ratification at every Annual General Meeting, be and is hereby ratified to hold the office from the conclusion of this 9th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company to be held in the year 2017.

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the Remuneration of the Auditors."

Shri Devendra Surana seconded the above resolution, which was declared to have been passed unanimously.

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

Date : 21.09.2016
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

CRESCENTIA LABS PRIVATE LIMITED
(BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED)
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON MONDAY, 18TH DAY OF SEPTEMBER, 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

DIRECTORS PRESENT:

SHRI MANISH SURANA
SHRI GOUTHAM JAIN

MEMBERS PRESENT:

01. SHRI NARENDER SURANA
02. SHRI DEVENDRA SURANA

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 10th Annual General Meeting.

3. The Notice dated 22nd August, 2017, calling the Annual General Meeting, as circulated to all the Members, was taken as read.

4. The Director's Report for the year 2016-2017, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2016-2017, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2016-2017. After some discussion, the following resolution was proposed by Shri. Narender Surana as an ordinary resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss Account for the year ended 31st March, 2017 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted:"

Shri Devendra Surana seconded the above resolution which was declared to have been passed unanimously.

Item No. 2 the notice regarding the ratification of appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Narender Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the appointment of M/s. Sekhar & Suresh, Chartered Accountants, (Registration No. 006155S), as Statutory Auditors of the Company for a term of five years i.e., till the conclusion of the 13th Annual General Meeting to be held in the year 2020, which was subject to ratification at every Annual General Meeting, be and is hereby ratified to hold the office from the conclusion of this 10th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company to be held in the year 2018.

FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the Remuneration of the Auditors."

Shri Devendra Surana seconded the above resolution, which was declared to have been passed unanimously.

Item No. 3 of the notice regarding authorization by members of the company to Board of Directors to give loans or investments, to give guarantee or to provide the security to any persons or to any other body corporate in conformity with the requirements of provisions of Companies Act. 2013 was taken up for consideration. In this connection the following resolution was proposed by Shri Devendra Surana as **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto or re-enactment thereof), subject to such approvals, consents, sanctions and permissions. as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company authorized to give loans or investment, to give guarantee or to provide the security to any persons or to any other body corporate upto an aggregate amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorised to finalise, settle and execute such documents, deeds, writings, papers. and/or agreements as may be required and do all such acts, deeds, matters and things. as it may in its absolute discretion deem fit, necessary or appropriate."

Shri Narender Surana seconded the above resolution, which was declared to have been passed unanimously.

Item No. 4 of the notice regarding the appointment of Shri Goutham Jain as Director of the Company was taken up for consideration. In this connection the following resolution was proposed by Shri Narender Surana as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment

CHAIRMAN'S INITIALS

thereof for the time being in force) made there under, Shri Goutham Jain, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 26.11.2016 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature for the office of the Director of the Company, be and is hereby appointed as Director of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Devendra Surana Seconded the above resolution which was declared to have been passed unanimously.

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

DATE : 18.09.2017
PLACE : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

CHAIRMAN'S' INITIALS

CRESCENTIA LABS PRIVATE LIMITED

(FORMERLY BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED)
REGISTERED OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON FRIDAY, 28TH DAY OF SEPTEMBER, 2018 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

DIRECTORS AND MEMBERS PRESENT:

Directors	:	01. Shri Manish Surana
		02. Shri Goutham Jain
Members	:	01. Shri Narender Surana
		02 Shri Devendra Surana

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting
2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 11th Annual General Meeting.
3. The Notice dated 03rd September, 2018, calling the Annual General Meeting, as circulated to all the Members, was taken as read.
4. The Director's Report for the year 2017-2018, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2017-2018, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2017-2018. After some [illegible] the following resolution was proposed by Shri. Narender Surana as an ordinary resolution.

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2018 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted".

Shri Devendra Surana seconded the above resolution which was declared to have been passed unanimously.

VOTE OF THANKS:

There being no other business to transact, the meeting concluded @ 11.05 A.M.with a vote of thanks to the Chair.

Date : 28.09.2018
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

CHAIRMAN'S INITIALS

CRESCENTIA LABS PRIVATE LIMITED

(FORMERLY BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED)
REGISTERED OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

MINUTES OF THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON SATURDAY, 28TH DAY OF SEPTEMBER, 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

DIRECTORS AND MEMBERS PRESENT:

Directors	:	01. Shri Manish Surana 02. Shri Goutham Jain
Members	:	01. Shri Narender Surana 02. Shri Devendra Surana

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting.
2. The Quorum for the meeting being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 12th Annual General Meeting.
3. The Notice dated 04th September, 2019, calling the Annual General Meeting, as circulated to all the Members, was taken as read.
4. The Director's Report for the year 2018-2019, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2018-2019, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2018-2019. After some discussion, the following resolution was proposed by Shri. Devendra Surana as an ordinary resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2019 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted".

Shri Narender Surana seconded the above resolution which was declared to have been passed unanimously.

VOTE OF THANKS:

There being no other business to transact, the meeting concluded @ 11.05 A.M. with a vote of thanks to the Chair.

Date : 28.09.2019
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

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CHAIRMAN'S INITIALS

CRESCENTIA LABS PRIVATE LIMITED

REGISTERED OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

MINUTES OF THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON TUESDAY, THE 22ND DAY OF DECEMBER, 2020 AT 03:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

DIRECTORS AND MEMBERS PRESENT:

Directors	:	01. Shri Manish Surana 02. Smt. Shresha Surana
Members	:	01. Shri Narender Surana 02. Shri Devendra Surana

1. Shri. Manish Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum for the meeting being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the 13th Annual General Meeting.

3. The Notice dated 25th November, 2020, calling the Annual General Meeting, as circulated to all the Members, was taken as read.

4. The Director's Report for the year 2019-2020, already circulated to all the Members along with the notice, was also taken as read. The Auditor's Report for the year 2019-2020, together with the annexure thereto was read out to the Shareholders.

Item No. 1 of the notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2019-2020. After some discussion, the following resolution was proposed by Shri. Devendra Surana as an ordinary resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2020 together with the Director's Report and Auditor's Report thereon be and are hereby received and adopted".

Shri Narender Surana seconded the above resolution which was declared to have been passed unanimously.

CHAIRMAN'S INITIALS

Item No. 2 of the notice regarding the appointment of Auditors of the company and fixation of their remuneration was taken up for consideration. In this connection, the following resolution was proposed by Shri Narender Surana as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant Rules made thereunder [including any statutory modification(s) or re-enactment thereof for the time being in force], M/s. Sekhar & Suresh, Chartered Accountants, (Registration No. 006155-S), who have confirmed their eligibility for the appointment pursuant to Section 141 of the Act as Statutory Auditors of the Company, be and are hereby appointed as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 18th Annual General Meeting of the Company to be held in the year 2025, at such remuneration as shall be fixed by the Board of Directors of the Company."

Shri Devendra Surana seconded the above resolution which was declared to have been passed unanimously.

Item No. 3 of the notice regarding regularization of Smt. Shresha Surana was taken up for consideration. After some discussion, the following resolution was proposed by Shri. Devendra Surana as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force] made there under, Miss. Shresha Surana (DIN-06783104), who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 01.10.2019 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature for the office of the Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Shri Narender Surana seconded the above resolution which was declared to have been passed unanimously.

VOTE OF THANKS:

There being no other business to transact, the meeting concluded @ 4:30 P.M. with a vote of thanks to the Chair.

Date : 22.12.2020
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES LIMITED
REGD. OFF: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD – 500003

CERTIFIED TRUE COPY OF MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF BHAGYANAGAR FOODS AND BEVERAGES LIMITED HELD ON SATURDAY, 5th APRIL, 2008 AT 11.00 A.M. AT 3rd FLOOR, SURYA TOWERS, S P ROAD, SECUNDERABAD - 500 003.

MEMBERS PRESENT:

01. SHRI G.M. SURANA
02. SHRI NARENDER SURANA
03. SHRI DEVENDRA SURANA
04. SHRI MANISH SURANA
05. SMT. SUNITA SURANA
06. SMT. NAMRATA SURANA

1. Shri. Devendra Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Extra-Ordinary General Meeting.

3. The Notice dated 12.03.2008 calling the Extra-Ordinary General Meeting, as circulated to all the Members, was taken as read and the following Business was transacted:

Item No. 1 of the notice regarding conversion of a Public Limited Company to Private Company was taken up for consideration. After some discussion, the following resolution was proposed by Shri. Devendra Surana as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of section 31 of the Companies Act, 1956 and other applicable provisions, if any and subject to the approval of the Registrar of Companies, the consent of the Company be and is hereby accorded to convert the Company from "Public Limited" to "Private Limited" and consequently the name of the Company be changed from **"BHAGYANAGAR FOODS AND BEVERAGES LIMITED"** to **"BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED"** by inserting the word "PRIVATE" before the word "LIMITED", where as appears in the Articles of Association of the Company.

RESOLVED FURTHER THAT Shri Devendra Surana and Shri Manish Surana, Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may at their discretion deem necessary or desirable for such purpose."

Shri Narender Surana seconded the above Resolution which was declared to have been passed Unanimously.

CHAIRMAN'S INITIALS

MSurana

Item No. 2 of the notice regarding alteration of articles by adopting new set of Articles was taken up for consideration. After some discussion, the following resolution was proposed by Shri G.M. Surana as Special Resolution:

"RESOLVED that a new set of Articles of Association incorporating the provisions applicable to the Private Company as placed before the meeting be and hereby substituted and adopted in the place of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT Shri Devendra Surana and Shri Manish Surana, Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may at their discretion deem necessary or desirable for such purpose."

Smt. Sunita Surana seconded the above Resolution which was declared to have been passed Unanimously.

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

Date: 08-04-2008
Place: Secunderabad

DSurana
CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD – 500003.

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON MONDAY THE 11TH APRIL, 2016 AT 10.30 AM AT 5TH FLOOR, SURYA TOWERS, S P ROAD, SECUNDERABAD - 500 003.

MEMBERS PRESENT:

01. Shri Narender Surana - Member
02. Shri Devendra Surana - Member

DIRECTORS PRESENT:

Shri Manish Surana
Shri Sanjay Kumar Sanghi

1. Shri Manish Surana, Director of the Company, presided as the Chairman of the Meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Extra-Ordinary General Meeting.

3. The Notice dated 04.04.2016 calling the Extra-Ordinary General Meeting, as circulated to all the Members, was taken as read and the following Business was transacted:

Item No. 1 of the notice regarding approval of the members for change in Main Objects of the Company. After due discussion, the following resolution was proposed by Shri. Narender Surana as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, Andhra Pradesh and Telangana, the Memorandum of Association of the Company be and is hereby altered by substituting and replacing new Clause III(A) as set out below under the head "MAIN OBJECTS":

1. To carry on the business as manufacturer, producer, maker, inventors, refiners, converters, importer, exporter, traders, buyers, sellers, whole sellers, suppliers, indenters, distributors, consignors, jobbers, brokers, concessioners or otherwise deal in all kinds of to carry on the business of manufacturing and marketing of all specialty fine chemicals, Aroma Chemicals, Drug Intermediates, APIs and Pharmaceutical Formulations used in Medical, Hospitals, pharmaceuticals, agricultural, health care, food and beverages and cosmetics, rubber & tyre, industrial Agro oils, from petro-based chemicals for the cleaner production technologies.

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2. *To carry on bio-based renewable raw materials to industrial Bio-tech products, such as from corn cobs, furfural, pine oil & Alpha Pinene Products all derivatives cellulose, vegetable oil of soya bean, castor oils, palm kernel oils. Cashew nut shell oil, coconut oils, palm oils. neem oils etc. to produce specialty synthetic chemicals and fragrances & flavors, aroma chemicals for agrochemicals, cosmetics, soaps, detergents, perfume, flavours & fragrances, creams, lotions, pastes, food and pharmaceutical and beverages and health care products.*

3. *To carry on the business of manufactures, millers, grinders, rollers, processors, cold store, canners and preserves and dealers. Manufacturing of all vegetable oil derivatives and biochemicals and products of such from coconut oil, castor oil, palm kernel oil, soya bean oil etc and to produce. olechemicals, esters and amides. emulsifiers and specialty chemicals and industrial applications, pest control (or) pesticides & Agro chemicals of bio based & petro-based products, synthetic chemicals. fragrances and flavors to the feed of animal / poultry / aquatic health care.*

4. *To carry on the business of Research & Development (R & D) to conduct test, certify the products and all inputs for the process development, process modify in the laboratory for the development of industrial Bio-tech products and speciality chemicals use to produce Agri products such as powders, pastes & lotions from Agriculture produce such as tomatoes, chillies, turmeric etc and Petro-based fine chemicals eco-friendly synthetic fragrances and flavors, products for food & beverages pharmaceuticals and health care of animal / poultry / aquatic / air purifiers.*

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised. on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form as return of appointment with the Registrar of Companies, Andhra Pradesh and Telangana."

Shri Devendra Surana seconded the above Resolution which was declared to have been passed unanimously.

Item No. 2 of the notice regarding approval of the members for change in Name of the Company. After due discussion, the following resolution was proposed by Shri. Devendra Surana as Special Resolution:

"**RESOLVED THAT** in accordance with Section 13 and 14 and other applicable provisions of Companies Act, 2013, if any and subject to the approval of the Central Government. the name of the Company be changed from "BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED" to "CRESCENTIA LABS PRIVATE LIMITED."

"**RESOLVED FURTHER THAT** the name "BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED" wherever it appears in the Memorandum and

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Articles of Association of the Company be replaced with the "CRESCENTIA LABS PRIVATE LIMITED."

"**RESOLVED FURTHER THAT** for the purposes of giving effect to the above Resolution, the Board of Directors of the Company be and are hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including filing of applications and other documents with the concerned Authorities for necessary approvals as it may in its absolute discretion deem fit."

Shri Narender Surana seconded the above Resolution which was declared to have been passed unanimously.

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

Date : 11.04.2016
Place : Secunderabad

CHAIRMAN

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