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."

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.

Chairman

Place: Hyderabad
Date: 30 November 2021

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

DR. N.R.K. BIO-TECH PRIVATE LIMITED
(CIN- U45100TG2004PTC044950)

SIXTEENTH ANNUAL REPORT
2020-2021

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

BOARD OF DIRECTORS

Mr. Soham Satish Modi	Director
Mr. Adivi Leela Nagaraju	Director
Mr. Naga Govardhan Kumar Janapati	Director
Mr. Ramesh Kumar Raju Vatsavayi	Director
Mr. Anand Kumar Bhashyakarla	Director
Mr. Milind Ravi	Director

REGISTERED OFFICE

TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078.

AUDITORS

Jeetendra Kulkarni
Chartered Accountant
205 Krishna Plaza, Khairatabad
Hyderabad, Telangana – 500004

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

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**

S.M

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

Place: Hyderabad
Date: 01 November 2021

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

NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 01 November 2021.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of Board resolution authorizing their representative(s) to attend the AGM.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 10.00 a.m. and 2.00 p.m. up to the date on which AGM will be held.

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

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON WEDNESDAY, THE 01 NOVEMBER 2021 AT 10:00 A.M AT TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT NO.11, SNO.230 TO 243,TURKAPALLY,MEDCHAL-MALKAJGIRI DISTRICT, HYDERABAD, TELANGANA – 500078, INDIA.

DIRECTORS PRESENT

Mr. Soham Satish Modi
Mr. Milind Ravi
Mr. B. Anand Kumar

Mr. Soham Satish Modi occupied the chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.

ITEM NO.1: LEAVE OF ABSENCE

There is no Leave of Absence

ITEM NO.2: TOOK NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING

The minutes of the previous Board Meeting were noted by passing the following resolution.

"**RESOLVED THAT** the minutes of the meeting of the Board of Directors of the Company are hereby noted."

ITEM NO.3: APPROVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

The Chairman informed the board that the Financial Statements for the financial year ended 31st March, 2021 along with Schedules and Notes to Account be circulated for due consideration of the Board and after due consideration the Board has passed the following resolution unanimously:

"**RESOLVED THAT** the Financial Statements of the Company for the year ended 31st March, 2021 together with Schedules and Notes to Accounts as placed before the Board initialled by the Director(s) for the purpose of identification be and is hereby approved.

RESOLVED FURTHER THAT the Directors be and are hereby authorized to sign on behalf of the Board of Directors, the Financial Statements (i.e., the Balance Sheet and the Profit and Loss Account along with other annexes) for the year ending 31st March 2021 and submit the same to the Statutory Auditors for their report thereon."

S.M

ITEM NO.4: TOOK NOTE OF THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

The Chairman informed the board that they have received the draft Auditor's Report from the Statutory Auditors along with the financial statements of the Company for the financial year ending 31st March 2021. It was informed that there were no observations or emphasis opinion. The Board took note of the same.

ITEM NO.5: APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2021 ALONG WITH ANNEXURE

The Chairman informed the board that the copy of Directors' Report on the annual accounts of the Company for the year ended 31st March 2021 is presented for its approval.

After due deliberation the following resolution was passed unanimously:

"**RESOLVED THAT** the draft Directors' Report along with Annexure's for the year ending 31st March, 2021, as laid before the Board, be and is hereby approved and the Directors be and are hereby authorized to sign for and on behalf of the Board of Directors of the Company."

ITEM NO.6: APPROVE THE DRAFT AGM NOTICE FOR CONVENING THE 16th AGM OF THE COMPANY

Chairman informed the board that the draft Notice for convening the 16th AGM was circulated to Board for due consideration.

The Board has taken note of the same and has passed the following resolution unanimously:

"**RESOLVED THAT** the 16th Annual General Meeting of the members of the Company be held on Saturday, the 30th day of November 2021 at 11:30 A.M.

RESOLVED FURTHER THAT the Notice convening the 16th Annual General Meeting (a copy of which was placed at the meeting and initialed by the chairman for the purpose of identification) be and is hereby adopted and the director(s) be and is/are hereby authorized to sign and send the notice of the Annual General Meeting to the Shareholders and all the concerned in accordance with the provision of the Companies Act."

VOTE OF THANKS:

The Vote of thanks was presented by the board and thanked all the directors for their valuable presence and valuable suggestions during the proceedings of the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 10:30 A.M

DATE OF SIGNING: 01 NOVEMBER 2021
PLACE: SECUNDRABAD

CHAIRMAN

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

NOTICE OF BOARD MEETING

Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of DR. N.R.K. Bio-Tech Private Limited will be held on 01st November 2021 at 10.00 AM, at TSIIC Industrial Development Area, Plot no.11, Sno.230 to 243, Turkapally, Medchal-Malkajgiri District, Hyderabad, Telangana – 500078, India.

Leave of Absence (if any)

1. To confirm minutes of previous Board Meeting
2. To approve the financial statement for year ended 31 March 2021
3. To took note of the auditor's report
4. To review and approve board report
5. Authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting
6. To regularize appointment of additional director
7. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business

You are hereby requested to make it convenient to attend the meeting.

For DR. N.R.K. Bio-Tech Private Limited

S.M

Soham Satish Modi
Director
DIN: 00522546

Place: Secunderabad
Date: 20th October 2021