

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

SEVENTEENTH ANNUAL REPORT
2021-2022

BOARD OF DIRECTORS

Mr. Soham Satish Modi	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

Laxminiwas & Co.

Chartered Accountants

6-3-569, 4th Floor, Above BMW Showroom

Opp RTA Office, Khairatabad

Hyderabad, Telangana – 500082.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an 17th 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 September 30, 2022 at Hyderabad 04.30 p.m 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, 2022, the Statement of Profit and Loss of the Company for the year ended 2022 along with the Reports of the Directors' and Auditors' thereon.

"RESOLVED THAT the audited Balance Sheet of the Company as at March 31, 2022, the Statement of Profit and Loss Account for the year ended 31 March 2022 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."

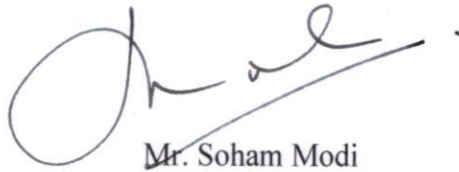
ITEM NO. 2 APPOINTMENT OF STATUTORY AUDITOR:

To appoint Statutory Auditor and to fix their remuneration and in this regard 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 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoints Laxminiwas & Co, Chartered Accountants (Firm registration no. 011168S), as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Twenty Two Annual General Meeting, at such remuneration as may be mutually agreed between the Board of Directors 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.”

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



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



Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022