

MINUTES OF THE 17th ANNUAL GENERAL MEETING OF MEMBERS OF DR. N.R.K BIO-TECH PRIVATE LIMITED HELD ON 30 SEPTEMBER 2022 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 04:30 P.M and ended on 05:15 P.M.

Directors Present:

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

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 2022 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.



CHAIRMAN'S INITIAL

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.

ORDINARY BUSINESS:

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 2022 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:

The chairman proposed and Anand Kumar present in the meeting seconded and the following resolution was passed 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."



CHAIRMAN'S INITIAL

Vote of Thanks:

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

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a series of loops and a long horizontal stroke extending to the right.

Chairman

Place: Hyderabad

Date: 30 September 2022