

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

Plot No. 15-B, MN Park Phase-I,
Survey No.230-243,
Turkapally, Shamirpet, Medchal,
Malkajgiri Dist, Hyderabad,
Telangana - 500078.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members

Notice is hereby given that an Extraordinary General Meeting (EGM) of the members of Crescentia Labs Private Limited (hereinafter referred to as the 'Company') will be held on 13th December 2022, at 12.05 PM, AT Plot no.15-B, MN Park Phase-I, Sy No. 230 to 243, Turkapally, Shamirpet, Medchal, Malkajgiri, District, Hyderabad, Telangana - 500078 India through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the following business as Special Business:

Special Business

1. REMOVAL OF A CLAUSE FROM THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 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 such other rules and regulations, as may be applicable, the clause III (A) of the Memorandum of Association of the company be altered by removing the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY

- 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.*



“RESOLVED FURTHER THAT the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

2. ADDITION OF A CLAUSE IN THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

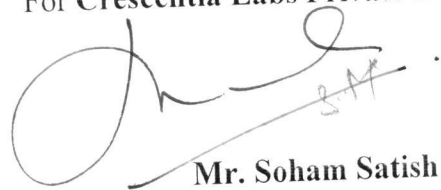
“RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other rules and regulations, as may be applicable, consent of the Board of Directors of the Company be and is hereby accorded, the clause III A of the Memorandum of Association of the company be altered by adding the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY

1. *To carry on the business of Construction and lease of property.*

“RESOLVED FURTHER THAT the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For Crescentia Labs Private Limited



Mr. Soham Satish Modi

Director

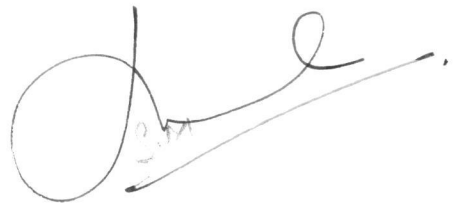
DIN: 00522546

Place: Hyderabad

Date: 21st November 2022

NOTES

1. The Explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts pertaining to the resolution is annexed hereto.
2. The Notice of EGM is being sent to all the members, whose name appear on the Register of Members on 16th November 2022
3. 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.
4. 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 EGM
5. 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 9.00 a.m. and 11.00 a.m. upto the date on which EGM will be held.

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line and a small flourish.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

The Company did not carry on any business activity of manufacturing, producing and marketing of all specialty fine chemicals, Aroma Chemicals, Drug Intermediates, APIs and Pharmaceutical Formulations. Therefore, the board has intended to close the same and proposed the alteration in the objects clause of the memorandum of association as set out in the resolution.

None of the directors, key managerial personnel or their relatives, are in any way, interested or concerned in the resolution.

The Board of Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

ITEM NO. 2:

As the Company has assets which it intends to monetize for facilitating growth and enable the Company to carry on its business activity more efficiently, the board has proposed the alteration in the objects clause of the memorandum of association as set out in the resolution.

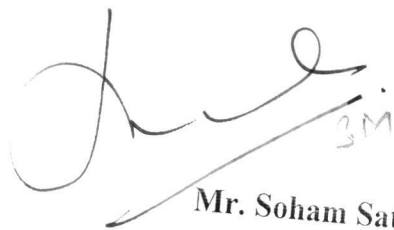
None of the directors, key managerial personnel or their relatives, are in any way, interested or concerned in the resolution.

The Board of Directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

For Crescentia Labs Private Limited

Place: Hyderabad

Date: 21st November 2022



Mr. Soham Satish Modi
Director
DIN: 00522546