DR. N.R.K. BIO-TECH PRIVATE

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CIN No: U24230TG2004PTC044950

REGD OFFICE: TSIIC INDUSTRIAL DEVELOPMENT AREA, PLOT 243,TURKAPALLY,MEDCHAL-MALKAJGIRI DIST HYDERABAD HYDERABAD TG 500078 IN

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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 30th September 2022 at 03.00 p.m, 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 2022
3. To took note of the auditor's report
4. To review and approve board report
5. To authorize the Directors to issue notice of the AGM to the shareholders as approved by the Board in the meeting
6. 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

Soham Satish Modi
Director
DIN: 00522546

Milind Ravi
Director
DIN: 08694140

Place: Hyderabad
Date: 21st September 2022

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 HYDERABAD TG 500078 IN

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. DR. N.R.K. BIO-TECH PRIVATE LIMITED HELD ON WEDNESDAY, THE 30th SEPTEMBER 2022 AT 03:00 P.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. Anand Kumar Bhashyakarla

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, 2022

The Chairman informed the board that the Financial Statements for the financial year ended 31st March 2022 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, 2022 together with Schedules and Notes to Accounts as placed before the Board initialed 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 2022 and submit the same to the Statutory Auditors for their report thereon."

ITEM NO.4: TOOK NOTE OF THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 2022. 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 2022 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 2022 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, 2022, 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 17th AGM OF THE COMPANY

Chairman informed the board that the draft Notice for convening the 17th 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 17th Annual General Meeting of the members of the Company be held on Saturday, the 30th day of September 2022 at 04:30 P.M.

RESOLVED FURTHER THAT the Notice convening the 17th 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 03:30 P.M

DATE OF SIGNING: 30 SEPTEMBER 2022
PLACE: HYDERABAD

CHAIRMAN