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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members

Notice is hereby given that an Extraordinary General Meeting (EGM) of the members of Dr. N.R.K. Bio-tech Private Limited will be held on Monday 03rd April, 2023 at 11:00 A.M, at TSIIC Industrial Development Area, Plot no.11, Sno. 230 to 243, Turkapally, Medchal-Malkajgir, Hyderabad TG 500078, India, to transact the following business as Special Business:

Special Business:

Item No. 1

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of section 61 and 64 of the Companies Act, 2013 (the 'Act') read with the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions, the consent and approval of the shareholders of the Company be and is hereby accorded to increase the Authorized share capital of the Company from existing Authorized Capital of Rs. 2,50,00,000 (Rupees Two Crore and Fifty Lakh Only) divided into 5,00,000 (Five lakh Only) Equity shares of Rs 10/- each amounting Rs. 50,00,000 (Fifty lakh Only) and 20,00,000 (Twenty Lakh Only) Preference shares of Rs 10/- each amounting Rs. 2,00,00,000 (Rupees Two Crores Only) to Rs. 5,00,00,000 (Rupees Five Crore Only) divided into 30,00,000 (Thirty Lakh Only) Equity shares of Rs. 10/- each amounting Rs. 3,00,00,000 (Rupees Three Crores) and 20,00,000 (Twenty Lakh Only) Preference shares of Rs. 10/- each amounting Rs. 2,00,00,000 (Rupees Two Crores) by way of creation of additional 25,00,000

(Twenty Five Lacs) Equity Shares of Rs 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing equity shares of the company;

RESOLVED FURTHER THAT the Board of the Directors of the Company, are hereby be authorized to sign all such forms, returns and documents and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

Item No. 2

TO ALTER THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION

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

"RESOLVED THAT pursuant to the provisions of section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 and such other rules framed thereunder, the consent of the shareholders of the Company be and is hereby accorded for alteration and substitution of the Capital clause by the following clause:

"V. The Authorized share capital of the Company is Rs 5,00,00,000 (Rupees Five Crore Only) divided into 30,00,000 (Thirty Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten) each and 20,00,000 (Twenty Lakh Only) Preference shares of R.s 10/- (Rupees Ten) each"

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

RESOLVED FURTHER THAT the Board of the 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 that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

For Dr. N.R.K. Bio-tech Private Limited

Mr. Soham Satish Modi
Director
DIN: 00522546

Place: Hyderabad
Date: 10th March, 2023

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

NOTES

1. A Statement pursuant to Section 102(1) of the Act relating to the Special Business to be transacted at the Meeting is annexed hereto.

2. The Members, whose names appear in the register of members as on March 1, 2023 i.e., the cut-off date, shall be entitled to vote on the resolution set forth in this Notice.

3. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself, such proxy/proxies need not to be a member of the company.

4. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at an Extra Ordinary Gėneral Meeting.

5. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly filled and signed) to the Meeting.

6. 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 01:00 p.m. up to the date on which EGM will be held.

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

Mr. Soham Satish Modi

Director

DIN: 00522546

Place: Hyderabad

Date: 10th March 2023

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

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

In order to facilitate further issue of equity shares in future, the Authorized Share Capital with the approval of the shareholders of the Company is proposed to be increased.

Presently the Authorized Share Capital of the company is Rs. 2,50,00,000 (Rupee Two Crore and Fifty Lakh Only) divided into 5,00,000 (Five Lakh Only) Equity shares of Rs. 10/- each and 20,00,000 (Twenty Lakh Only) Preference shares of Rs. 10/- each therefore if the proposal for equity share allotment is considered, the Authorized Capital of the company shall be increased to meet long term capital for funding business operations of the company. The resolution is therefore to increase the authorized share capital of the Company from Rs. 2,50,00,000 (Rupee Two Crore and Fifty Lakh Only) to Rs. 5,00,00,000/- (Rupees Five Crore Only).

Shareholders attention is also invited to the fact that the existing Clause V of Memorandum of Association specifies the present authorized share capital of your Company. As there are proposals to increase the authorized share capital from Rs. 2,50,00,000/- to Rs. 5,00,00,000/- the existing Capital Clause V in the Memorandum of Association of the Company relating to Share Capital also needs relevant amendment to give effect to the increase in authorized share capital of the Company.

The Board of Directors of the Company at their meeting held on 10th March 2023, considered it desirable to increase the authorized share capital of the company and aforesaid amendment in Memorandum of Association of the Company is in view of proposal for Preferential issue of shares.

The Board of Directors of the Company recommends the Resolution in respect of increase in authorized share capital and consequent Amendment in Memorandum of Association of the Company as set out in the accompanied Notice for approval of the shareholders.

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, set out in the Notice except to the extent of their respective interest as shareholders of the Company

For Dr. N.R.K. Bio-tech Private Limited

Mr. Soham Satish Modi

Director

DIN: 00522546

Place:

Date: 10th March 2023

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

Attendance Slip of Extra-Ordinary General Meeting

ATTENDANCE SLIP

Extra Ordinary General Meeting, on 03.04.2023 at 11:00 A.M.
Regd. Folio No._______/DP ID__________Client ID/Ben. A/C___________No. of shares held______
I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting, on 03.04.2023 at 11:00 A.M. at TSIIC Industrial Development Area,Plot no.11, Sno.230 to 243,Turkapally,Medchal-Malkajgiri Dist Hyderabad Hyderabad TG 500078

____

____

Member's/Proxy's name in Block Letters Member's/Proxy's Signature
Note: Please fill this attendance slip and hand it over at the entrance of the hall.

PROXY FORM

Name of the member (s):	E-mail ld:
	No. of shares held
Registered address:	Folio No.
	DP ID*.
	Client ID*.

* Applicable for investors holding shares in electronic form.
I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting, on 03.04.2023 at 11:00 A.M. at TSIIC Industrial Development Area,Plot no.11, Sno.230 to 243,Turkapally,Medchal-Malkajgiri Dist Hyderabad Hyderabad TG 500078 and at any adjournment thereof in respect of such resolutions as are indicated below·

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-500078 TELANGANA

Telephone No. 040-66335551 Email: roc@modiproperties.com

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this .... day of................. 2023

Affix
Revenue
Stamp

Signature of shareholder.......................................

Signature of Proxy holder(s) (1)..................................

Signature of Proxy holder(s) (2)..................................

Signature of Proxy holder(s) (3)..................................