

## NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **27<sup>th</sup> Annual General Meeting** (Twenty Seventh Annual General Meeting) of the members of the Company will be held on Friday, 30<sup>th</sup> September 2022 at 11:30 a.m. at the registered office of the Company at 1, Rahul Residency, Plot No 6 & 7, Salunke Vihar Road, Kondhwa Pune - 411048 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

### As ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Board's Report and Auditors' Report thereon.

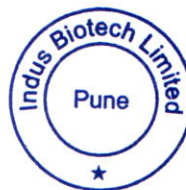
"RESOLVED THAT the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To consider appointment of a director in place of Mr. Ranjeet Srinivasan (DIN: 00565528) who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare a final dividend of Rs. 3.250/- per equity share of Rs. 10 each and Rs. 0.594 per preference share of Rs. 100/- each.

By and on behalf of the Board of Directors of Indus Biotech Limited  
(Formerly known as Indus Biotech Private Limited)



Rucha Khaire  
Company Secretary & Compliance Officer  
Membership No: A32100



Date: 29<sup>th</sup> September 2022

Place: Pune

### **Indus Biotech Limited**

(Formerly known as Indus Biotech Private Limited)

#### **Registered Office**

1, Rahul Residency, Plot No. 6 & 7, Off. Salunke Vihar Road, Kondhwa, Pune - 411 048, Maharashtra, INDIA

Tel : +91 20 26851239 / 26852139 | Email : Info@indusbiotech.com | www.indusbiotech.com

Company Identification Number : U24231MH1995PLC085656

**NOTES:**

**i.** The Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as “MCA Circulars”) permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 the Annual General Meeting of the Members of the Company is being held through VC/OAVM.

**ii.** Members can attend and participate in the Annual General Meeting either physically or through VC/OAVM facility

**iii.** Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since, this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available to those members of the Company who will be attending the Annual General Meeting through VC/OAVM. A member can appoint a proxy to attend and vote on his / her behalf, if such member avails the option of the attending the Annual General Meeting physically. The proxy form and attendance slip are annexed to the notice.

**iv.** Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**v.** Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorization etc., authorizing its representative to attend the Annual General Meeting through VC/OAVM on its behalf and to vote at the meeting. The said Resolution/Authorization shall be sent through email to the Company at [rucha.khaire@indusbiotech.com](mailto:rucha.khaire@indusbiotech.com).

**vi.** During the AGM, members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act and be accessed during the meeting.

**vii.** The notice of the Annual General Meeting along with the Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company in accordance with the aforesaid MCA Circulars.

**viii.** The route map is annexed to the notice.

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## **ANNEXURE TO THE NOTICE**

Brief resume of the Director seeking re-appointment at the 27<sup>th</sup> Annual General Meeting as per the provisions of the Act:

**Item No. 3 of the notice:** As regards re-appointment of Mr. Ranjeet Srinivasan (DIN 00565528) referred to in Item No. 3 of the notice, the following disclosures are made for the information of the shareholders:

### **Information about the appointee:**

#### **Brief resume:**

Mr. Ranjeet Srinivasan is the first Director of the Company and is associated since 19<sup>th</sup>, February 1995. He holds a Bachelor of Arts (Economics, Politics and Applied Statistics) degree from Nowrosjee Wadia College, University of Pune. He also holds a Bachelor of Laws degree from the University of Poona and is enrolled as an advocate with the Bar Council of Maharashtra.

**Directorships:** Nil

**Shareholding in the Company:** Nil

Mr. Ranjeet Srinivasan is not disqualified from being appointed as a director in terms of section 164 of the Act.

None of the directors, or key managerial personnel or their relatives, except Ranjeet Srinivasan, is concerned or interested, financially or otherwise, except to the extent of his respective shareholding, if any, in the Company.

The Board commends item no. 3 for consideration and approval of the shareholders.

**INSTRUCTIONS FOR SHAREHOLDERS/MEMBERS TO ATTEND THE ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING THROUGH ZOOM MEETING:**

Instructions for Shareholders/Members to attend the Annual General Meeting through Video Conferencing (VC/OAVM) through Zoom Meeting are as under:

- 1) Shareholders/Members are entitled to attend the Annual General Meeting through VC/OAVM provided by Zoom Meeting by following the below mentioned process. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting.

Shareholders/Members will be provided with Zoom Meeting facility wherein Shareholders/Member shall register their details and attend the Annual General Meeting as under:

1. Click on the "URL" for joining the Meeting and enter the details. The URL and the meeting details are mentioned in the separate email.
2. Click "Join Meeting"

Note:

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case the shareholders/members have any queries or issues regarding meeting through Video Conferencing, you can write an email at [rucha.khaire@indusbiotech.com](mailto:rucha.khaire@indusbiotech.com) or Call us:  
- Tel: 020-26852139

# Google Maps Pune Station to Rahul Residency

Drive 7.6 km, 22 min



 via Akluj - Phule Nagar Rd/Prince of Wales Dr Rd 22 min  
7.6 km  
Best route, despite the usual traffic

 via Wanawadi Rd 22 min  
7.6 km  
Some traffic, as usual

 via Mumbai Hwy/Mumbai - Pandharpur Rd 25 min  
7.6 km  
Heavy traffic, as usual

Explore Rahul Residency



**MGT-11**  
**(PROXY FORM)**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]*

Sr. no.	Particulars	Details
1	CIN	U24231MH1995PLC085656
2	Name of the Company	Indus Biotech Limited
3	Registered Office	1, Rahul Residency, Plot Nos. 6 & 7, Off Salunke Vihar Road, Kondhwa Pune 411048
4	Name of the member(s)	
5	Registered address	
6	Email id	
7	Folio no./Client No.	
8	DP Id	

I/We, being the member (s) of .....shares of the above-named company, hereby appoint

Sr. no.	Particulars	Details
1	Name	
2	Address	
3	Registered Office	
4	Name of the member(s)	
5	Email id	
6	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September 2022 at 11:30 a.m. at 1, Rahul Residency, Plot Nos. 6 & 7, Off Salunke Vihar Road, Kondhwa Pune – 411048 and at any adjournment thereof in respect of such resolutions as are indicated below:

**Resolutions:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Board's Report and Auditors' Report thereon.
2. To consider appointment of a director in place of Mr. Ranjeet Srinivasan (DIN: 00565528) who retires by rotation and being eligible, offers himself for re-appointment.

Signed this ..... day of ..... 20 ...

Affix  
Revenue  
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.