

To,  
The Members,  
**KREMOINT PHARMA PRIVATE LIMITED**

**31<sup>ST</sup> (THIRTY-FIRST) ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that 31<sup>st</sup> (Thirty-First) Annual General Meeting for the year ended 31<sup>st</sup> March, 2022 of the Members of **KREMOINT PHARMA PRIVATE LIMITED** will be held on **MONDAY, 27<sup>TH</sup> JUNE, 2022 AT 11.00 A.M.** at the registered office of the Company situated at B-8, Additional Ambernath MIDC, Opp. Anand Nagar Octroi Naka, Ambernath (East), Dist. Thane, Pin-421506, Maharashtra to transact the following business: -

**ORDINARY BUSINESS: -**

**1. Adoption of Financial Statements for the financial year ended March 31, 2022:**

To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

**2. Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2022:**

To consider and declare final Dividend of 300% i.e. Rs. 300/- per equity share on face value of Rs. 100/- each for the financial year ended March 31, 2022 as recommended by the Board.

**3. Re-appointment of Dr. Vibha Gagan Sharma (DIN: 02307289) as a director, liable to retire by rotation, who has offers herself for re-appointment.**

The Shareholders are requested to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Dr. Vibha Gagan Sharma (DIN: 02307289), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a 'Director' of the Company."

**SPECIAL BUSINESS: -**

**4. To confirm/appoint Mr. Gagan Harsh Sharma (DIN: 07939421) as a regular Director of the Company:**

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

**"RESOLVED THAT** Mr. Gagan Harsh Sharma (DIN: 07939421), who was appointed an Additional Director of the Company with effect from 27<sup>th</sup> January, 2022 by the Board of Directors and who holds office upto the date of ensuing Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 but who is eligible for appointment, be and is hereby confirmed/appointed as a Director of the Company."

On Behalf of Board of Directors of  
**KREMOINT PHARMA PRIVATE LIMITED**  
CIN: U24230MH1992PTC066737

{Stamp}

Sd/-  
**Bhadresh K. Thakkar**  
[DIN: 00774787]  
Managing Director

Sd/-  
**Gagan H. Sharma**  
[DIN: 07939421]  
Director

Date: June 6, 2022  
Place: Hyde Park, Mumbai

**Notes:**

1. A Member is entitled to attend and vote at the Annual General Meeting and entitled to appoint a Proxy to attend and vote instead of himself/herself and the Proxy need not be a Member of the Company.
2. The instrument appointing the proxy, duly completed, must be deposited at the Company's Registered Office not less than 48 (forty-eight) hours before the commencement of the meeting.
3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
4. Corporate member(s) intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from June 21, 2022 to June 27, 2022 (both days inclusive) for the purpose of payment of dividend.
6. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Shareholders. The Company shall, therefore, be required to deduct Tax at Source (TDS) (at present TDS 10%) at the time of making payment of Final Dividend, if declared by the Company, provided Permanent Account Number (PAN) is registered by the Shareholder. If PAN is not registered, TDS would be deducted at rate in force (at present 20%) as per Section 206AA of the Income Tax Act, 1961. However, no tax shall be deducted on the Dividend payable to a resident individual if the total dividend to be received by such resident individual during the Financial Year does not exceed Rs. 5,000/- (Rupees Five Thousand Only).
7. Members holding the shares in physical form are requested to notify immediately any update/change of address and/or details of PAN and Bank account to the Company.
8. Statutory Auditors' Ratification: The requirement to place the matter relating to appointment of Statutory Auditors for ratification by members at every Annual General Meeting is done away with vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of M/s. Panachand K. Shah & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 107271W), who were appointed in the 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting, held on September 18, 2019 from the conclusion of 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting till the conclusion of the 33<sup>rd</sup> (Thirty-third) consecutive Annual General Meeting of the Company to be held in the year 2024.

### **EXPLANATORY STATEMENT**

[As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice of the Annual General Meeting]:

#### **Item No. 4:**

Mr. Gagan Harsh Sharma (DIN: 07939421), was appointed as an Additional Director of the Company with effect from 27<sup>th</sup> January, 2022 by the Board of Directors under Section 161(1) of the Companies Act, 2013. In terms of Section 161(1) of the Act, Mr. Gagan Harsh Sharma holds office only upto the date of the forthcoming Annual General Meeting but is eligible for appointment as a Director, subject to the approval of the Members.

Other than Mr. Gagan Harsh Sharma and Dr. Vibha Gagan Sharma, none of the Directors of the Company are concerned or interested in the Resolutions at Item No. 4 of the accompanying Annual General Meeting Notice.

On Behalf of Board of Directors of  
**KREMOINT PHARMA PRIVATE LIMITED**  
CIN: U24230MH1992PTC066737

{Stamp}

Sd/-  
**Bhadresh K. Thakkar**  
[DIN: 00774787]  
Managing Director

Sd/-  
**Gagan H. Sharma**  
[DIN: 07939421]  
Director

Date: June 6, 2022  
Place: Hyde Park, Mumbai